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UPPER MONTGOMERY JOINT AUTHORITY  
BOARD OF DIRECTORS MEETING  
AUGUST 13th, 2024

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- I. EXECUTIVE SESSION - None
- II. CALL TO ORDER at 7:00 p.m.
- III. PLEDGE OF ALLEGIANCE
- IV. MOMENT OF SILENCE FOR THE MEN & WOMEN SERVING IN HARMS WAY
- V. ROLL CALL
- VI. CHAIR COMMENTS
- VII. PUBLIC COMMENT
- VIII. MINUTES APPROVAL
- IX. PRESENTATION
  - 1. Garrett Washington – Performance Pipelining, Inc
- X. TREASURERS CASH REPORT
  - A. Bank Accounts
  - B. Payroll
- XI. SUMMARY OF BUDGET EXPENSES
- XII. BILLS FOR PAYMENT
  - A. Operating
  - B. Bills Paid Prior to Meeting
  - C. Capital – NO REPORT
  - D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
  - A. Cedar Lee Court In-Law Suites
- XVII. NEW BUSINESS
  - A. Proposals for Wetlands Clean-up
    - 1. Barasso Excavation - \$102,000.00
    - 2. Steve's Bobcat Service - \$12,580.00
  - B. PSATS discussion
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT