
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 12th, 2024

- I. EXECUTIVE SESSION - None
- II. CALL TO ORDER at 6:00 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. Styer and Associates – Greg Ede
 - 2. AECOM Biosolids Presentation -
- 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
 - 1. Performance Pipelining, Inc Pay Application #22-2-32 \$100,000.00
 - D. Escrows
 - E. USDA
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
 - A. Approval of Engagement Letter for Biosolids Project Upgrade - Concord Financial
 - B. PMRS Retirement Plan
- XVII. NEW BUSINESS
 - A. Board Meeting Dates for 2025 and Authorization to Advertise 2025 Meeting Dates
 - B. Resolutions for LSA Grants:
 - 1. Resolution 2024-08 – LSA Grant for 2025-2026 WWTP Project
 - 2. Resolution 2024-09 – LSA Grant for Graber Road and Biting Alley Sewer Lateral Rehabilitation
 - 3. Resolution 2024-10 – LSA Grant for Vehicle and Equipment Purchase
 - 4. Resolution 2024-11 – LSA Grant for Red Hill Gun Club Pump Station Improvements

5. Resolution 2024-12 – LSA Grant for WWTP Generator PLC and SCADA Integration
6. Resolution 2024-13 – LSA Grant for East Greenville Borough – State, Valley, and 4th Street Sanitary Sewer Lateral and Manhole Rehabilitation
7. Resolution 2024-14 – LSA Grant for Lateral Lining and Rehabilitation Project – East Greenville and Pennsburg Boroughs.

XVIII. ADDITIONAL BUSINESS

XIX. ADJOURNMENT