

UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 8th, 2025

- I. EXECUTIVE SESSION at 6:30 p.m.
- 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. Dave Busch – Keystone Alliance
- 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. PPI Pay Application #22-2-33 \$95,000.00
 - D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
 - A. Budget Approval
 - B. Resolutions:
 - 1. Resolution 2025-01 – Destruction of Financial and Business Records
 - 2. Resolution 2025-02 – Pa Small Water & Sewer Grant for Phase II Pennsburg Pump Station
 - 3. Resolution 2025-03 – Pa Small Water & Sewer Grant for 2025-2026 WWTP Improvements;
 - 4. Resolution 2025-04 – Pa Small Water & Sewer Grant for East Greenville – Hamilton, Blaker, State and 3rd Street Lateral Rehabilitation
 - 5. Resolution 2025-05 – Pa Small Water & Sewer Grant for East Greenville – Valley, Forge, and 4th Street Lateral Rehabilitation
 - 6. Resolution 2025-06 – Pa Small Water & Sewer Grant for East Greenville – Colonial Drive Lateral Rehabilitation
 - 7. Resolution 2025-07 – Pa Small Water & Sewer Grant for Purchase of vehicles and equipment
 - 8. Resolution 2025-02 – Pa Small Water & Sewer Grant for Red Hill Gun Club Pump Station

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9. Resolution 2025-09 – Pa Small Water & Sewer Grant for the WWTP Generator PLC Upgrade
10. Resolution 2025-10 – Imposition of Tapping Fees and Revising Inspection Fees.
11. Resolution 2025-11 -
12. Resolution 2025-12 -

XVIII. ADDITIONAL BUSINESS

XIX. ADJOURNMENT