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UPPER MONTGOMERY JOINT AUTHORITY  
BOARD OF DIRECTORS MEETING  
MAY 13, 2025

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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
- 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
  - E. USDA Bond
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
  - A. Calculation of Tapping Fee Report
- XVII. NEW BUSINESS
  - A. Deduct Meter Discussion
  - B. Resolutions:
    - 1. Resolution 2025-10 – Tapping Fees and Inspection
    - 2. Resolution 2025-11 – Sewer Rate Modification
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT