## UPPER MONTGOMERY JOINT AUTHORITY BOARD OF DIRECTORS MEETING SEPTEMBER 9th, 2025

- I. CALL TO ORDER at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE FOR THE MEN & WOMEN SERVING IN HARMS WAY
- IV. ROLL CALL
- V. CHAIR COMMENTS
- VI. PUBLIC COMMENT
- VII. MINUTES APPROVAL: Meeting of August 12, 2025
- VIII. UNFINISHED BUSINESS
  - A. PMRS Cost Study Estimate
  - B. 134 Main Street, East Greenville Discussion
  - C. Biosolids Project
  - D. SRE Solar Project
  - E. Glennwood Chase.
  - F. Deerfield.
  - G. Creekside.
  - H. Grant Programs.
- IX. NEW BUSINESS
  - A. Resolution 2025-16 to Approve Minimum Municipal Obligation Worksheet (MMO) Pension Plan
- 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. Worth & Company, Inc Pay App Biosolids Project \$23,685.23
  - D. Escrows
- XIII. ADDITIONAL BUSINESS
- XIV. ADJOURNMENT