
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
OCTOBER 14, 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 September 9th, 2025
- VIII. UNFINISHED BUSINESS
 - A. Barry Isett & Associates Engineer Proposal
 - B. Resolution 2025-17 Vacating Mensch Dam Road
- IX. NEW BUSINESS
 - A. 134 West 8th Street, Pennsburg Approval for Release of Escrow Funds
 - B. Final Clarifiers Weir and Baffle Replacement recommendation Worth and Company, Inc.
 - 1. Worth and Company, Inc. \$61,700.00
 - 2. PAC Two - \$112,500.00
 - 3. Blooming Glen - \$119,352.00
 - C. Primary Skimmer Arm Replacement recommendation is Municipal Maintenance
 - 1. Municipal Maintenance \$24,130.00
 - 2. Worth and Company, Inc \$35,660.00
- 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 and Company, Inc Pay Application Biosolids Project \$2,974.89
 - D. Escrows
- XIII. ADDITIONAL BUSINESS
- XIV. ADJOURNMENT