
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 11, 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
 - 1. Steve Lampman – Sal Lapio Homes (East 5th St.)
 - 2. Joe Lanier – Green Tree Group Contracting, LLC (241 Jefferson St.)
- VII. MINUTES APPROVAL: Meeting of October 14, 2025
- VIII. UNFINISHED BUSINESS
 - 1. Biosolids Project Upgrade Update
 - 2. Solar Project Update
- IX. NEW BUSINESS
 - 1. Act 537 Future Growth
 - 2. Resolution 2025-18 through 2025-24 Grant Filing
 - 1. Grant No. 1, Vehicle Purchase
 - 2. Grant No. 2, East Greenville Borough – Colonial Drive Sanitary Sewer Lateral Rehabilitation
 - 3. Grant No. 3, East Greenville Borough – Valley, Forge, and 4th Street Sanitary Sewer Lateral Rehabilitation
 - 4. Grant No. 4, East Greenville Borough – Hamilton, Blaker, State and 3rd Street Sanitary Sewer Lateral Rehabilitation
 - 5. Grant No. 5, Primary Clarifiers Drive/Arm Replacement
 - 6. Grant No. 6, Pump Station Security Upgrades
 - 7. Grant No. 7, 2026-2027 OBIC Manhole Lining Project
- 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 76,884.17
 - 2. ART Manhole Installation Invoice \$15,125.00 (Grant)
 - D. Escrows
- XIII. ADDITIONAL BUSINESS
- XIV. ADJOURNMENT