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UPPER MONTGOMERY JOINT AUTHORITY  
BOARD OF DIRECTORS MEETING  
NOVEMBER 11, 2025

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- 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 5<sup>th</sup> St.)
  - 2. Joe Lanier – Green Tree Group Contracting, LLC (241 Jefferson St.)
- VII. MINUTES APPROVAL: Meeting of September 9th, 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 4<sup>th</sup> Street Sanitary Sewer Lateral Rehabilitation
    - 4. Grant No. 4, East Greenville Borough – Hamilton, Blaker, State and 3<sup>rd</sup> 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