
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
DECEMBER 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 November 11th, 2025
- VIII. UNFINISHED BUSINESS
 - 1. Resolution 2025-25 Amending PMRS Retirement Plan
 - 2. Solar Project Update
 - 3. Worth and Company Biosolids Project Upgrade Report
- IX. NEW BUSINESS
 - 1. Styer – Audit Report
 - 2. Board Meeting Dates for 2026 and Authorization to Advertise 2026 Meeting Dates
 - 3. Woodard & Curran SCADA Computer Upgrade Proposal \$35,000.00
 - 4. Worth and Company Contract Amendment Letter
 - 5. Stormwater Access Easement Agreement
- 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 \$907,619.59
 - D. Escrows
- XIII. ADDITIONAL BUSINESS
- XIV. ADJOURNMENT