
**UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
JANUARY 13th, 2026**

I. REORGANIZATION OF BOARD MEMBERS

A. Selection of Officers:

1. Chair,
2. Vice-Chair,
3. Secretary,
4. Treasurer
5. Assistant Secretary, and
6. Assistant Treasurer

B. Reappointment of:

1. Engineer of Record - Spotts, Stevens & McCoy (SSM)
2. Solicitor – Picardi, Philips & Ottaviano Attorneys at Law (PPO Law)
3. Financial Consultant – Keystone Alliance Consulting, Inc
4. Auditor – Styer Associates

II. CALL TO ORDER at 7:00 p.m.

III. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE FOR THE MEN & WOMEN SERVING IN HARMS WAY

V. ROLL CALL

VI. CHAIR COMMENTS

VII. PUBLIC COMMENT

VIII. MINUTES APPROVAL: Meeting of December 9th, 2025

IX. UNFINISHED BUSINESS

1. Solar Project Update
2. Worth and Company Biosolids Project Upgrade Report

X. NEW BUSINESS

1. Resolution 2026-01 – Approving an Amendment to the Master Castings Agreement

XI. TREASURERS CASH REPORT

- A. Bank Accounts
- B. Payroll

XII. SUMMARY OF BUDGET EXPENSES

XIII. BILLS FOR PAYMENT

- A. Operating
- B. Bills Paid Prior to Meeting
- C. Capital
 1. Worth and Company, Inc Pay Application Biosolids Project \$265,684.88
- D. Escrows

XIV. ADDITIONAL BUSINESS

XV. ADJOURNMENT