
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 12th, 2026

- 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 April 14th, 2026
- VIII. UNFINISHED BUSINESS
 - A. Tapping Fee Calculations – Dave Busch Keystone Alliance
 - B. Solar Project Update
 - C. Worth and Company Biosolids Project Upgrade Report
 - D. Worth and Company GMP Proposal \$6,997,660
 - E. Worth and Company HVAC Proposal \$143,750
 - F. Biosolids DBIA Updated Agreement
- IX. NEW BUSINESS
 - A. Resolutions
 - 1. Resolution 2026-04 – Tapping Fees and Inspection
 - 2. Resolution 2026-05 – Sewer Rate Modification
 - B. Biosolids Project Electrical Contractor Proposals – COSTARS approved vendors
 - 1. Tri-M Group \$1,065,000.00
 - 2. BSI Electrical Contractors \$803,900 (does not include electrical study)
 - 3. Response Electric \$985,000.00
 - 4. G&G Electrical Construction, LLC \$754,977 (includes electrical study)
 - C. C-Power Curtailment Savings Program
 - D. Replacement of the plant generator control system (Capital Project)
 - 1. BSI Electrical Electronic Contractors - \$46,550.00
 - 2. Schneider Electrical - \$85,310.00
- 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 \$29,221.40

- D. Escrows
- E. USDA Loan

XIII. ADDITIONAL BUSINESS

XIV. ADJOURNMENT