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

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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
- VII. MINUTES APPROVAL: Meeting of April 14<sup>th</sup>, 2026
- VIII. UNFINISHED BUSINESS
  - A. Tapping Fee Calculations – Dave Busch Keystone Alliance
  - B. Solar Project Update
  - C. Worth and Company Biosolids Project Upgrade Report
- 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