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UPPER MONTGOMERY JOINT AUTHORITY  
BOARD OF DIRECTORS MEETING  
AUGUST 11th, 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
- VIII. TREASURERS CASH REPORT
  - A. Bank Accounts
  - B. Payroll
- IX. SUMMARY OF BUDGET EXPENSES
- X. BILLS FOR PAYMENT
  - A. Operating
  - B. Bills Paid Prior to Meeting
  - C. Capital
    - 1. Worth & Co., Inc Pay Application Biosolids Project \$221,677.81
    - 2. Worth & Co., Inc Pay Application Biosolids Project \$152,679.75
    - 3. Worth & Co., Inc Pay Application Weirs and Baffles \$6,596.18
    - 4. G&G Electrical Construction \$56,482.50
  - D. Escrows
- XI. ENGINEER'S REPORT
- XII. SOLICITOR'S REPORT
- XIII. EXECUTIVE DIRECTOR'S REPORT
- XIV. UNFINISHED BUSINESS
  - A. Solicitor Markup Review of 2024 Bylaws
  - B. Biosolids Project Update
  - C. Solar Project Update
- XV. NEW BUSINESS
  - A. Advanced Rehabilitation Technology - OBIC Proposal for 10 Manholes in Pennsburg - \$29,250.00 (COSTARS Vendor)
  - B. Tigerflow Booster Skid Quotes
    - 1. DXP \$29,084.28
    - 2. Reiner Pump Systems \$28,155.00
- XVI. ADDITIONAL BUSINESS
- XVII. ADJOURNMENT