# UPPER MONTGOMERY JOINT AUTHORITY
# BOARD OF DIRECTORS MEETING
# NOVEMBER 10, 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

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 $17,920.86
    2. Worth & Co., Inc Pay Application Biosolids Project $206,363.84
    3. G&G Electrical Construction Pay Application $112,300.00
- D. Escrows
- E. USDA Loan

XI. ENGINEER'S REPORT

XII. SOLICITOR'S REPORT

XIII. EXECUTIVE DIRECTOR'S REPORT

XIV. UNFINISHED BUSINESS

- A. Worth & Company Proposal – Clarifier Drive Replacement $20,470.00
- B. Biosolids Project Update
- C. Solar Project Update
- D. Fleet Vehicle Program
- E. Discussion Proposed changes to Article III of the Rules and Regulations

XV. NEW BUSINESS

- A. Audit Report – Styer Associates
- B. Adoption of Resolution 2026-09 – Deed of Dedication 1429 West Fourth Street (Craig Builders)
- C. Resolution 2026-10 – LSA Grant Primary Clarifier Replacement
- D. Resolution 2026-11 – LSA Grant RH Gun Club Pump Replacement
- E. Resolution 2026-12 – LSA Grant EG Hamilton Road Pipe Lining
- F. Ridge Support Pump Station Camera Quote $15,869.98
- G. Ridge Support Pump Station Cell Modem Quote $480.00

XVI. ADDITIONAL BUSINESS

XVII. ADJOURNMENT