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 $19,310.64
G. Ridge Support Pump Station Cell Modem Quote $480.00

XVI. ADDITIONAL BUSINESS

XVII. ADJOURNMENT