UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
OCTOBER 13, 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 $447,263.75
    2. Worth & Co., Inc Pay Application Biosolids Project $219,993.14
    3. Worth & Co., Inc Pay Application Weirs & Baffle Replacement $12,340.08
    4. Worth & Co., Inc Pay Application Weirs & Baffle Replacement $2,500.00
    5. G&G Electrical Contractors Pay Application $190,000.00
- D. Escrows
- E. Loan Interest Payment

XI. ENGINEER'S REPORT

XII. SOLICITOR'S REPORT

XIII. EXECUTIVE DIRECTOR'S REPORT

XIV. UNFINISHED BUSINESS

- A. Biosolids Project Update
- B. Solar Project Update

XV. NEW BUSINESS

- A. Clear Stream Environmental - Primary Clarifier Drive Proposal $72,151.00

XVI. ADDITIONAL BUSINESS

XVII. ADJOURNMENT