

**UPPER SOUTHAMPTON MUNICIPAL AUTHORITY**  
**BOARD MEETING – February 23, 2026**  
**Postponed to March 4, 2026 5:00 p.m.**  
**AGENDA**

**PLEDGE OF ALLEGIANCE**

1. Public Comment
2. Approve Agenda
3. Presentation of Minutes – Meeting of January 26, 2026
4. Presentation of Treasurer’s Report
5. Presentation of Bills for Payment – Ratified Bill List & Credit Card Accounting
6. Reports -
  - A) Engineer
  - B) Solicitor
  - C) Manager
7. New Business
  - ***Payment Recommendation***  
Sanitary Sewer Lining Project 2024-S-1 #4  
Insight Pipe Contracting, LLC, \$69,493.45
  - ***Consideration of Resolution # 2026-02***  
Resolution to Borrow, PennVest  
MCPS Improvements Project \$1,900,000
  - ***Consideration of Resolution # 2026-03***  
Resolution to Borrow, PennVest  
Maple Ave Water Main \$4,100,000
8. Old Business
9. Executive Session
  - *Personnel*
  - *Banking (January reorg meeting: Penn Community Bank, Mid Penn Bank, PLGIT, Edward Jones Investments, Raymond James Investments).*
10. Reconvene
11. Adjourn