

**UPPER SOUTHAMPTON MUNICIPAL AUTHORITY  
BOARD MEETING – April 27, 2026  
AGENDA**

**PLEDGE OF ALLEGIANCE**

1. Public Comment
2. Approve Agenda
3. Presentation of Minutes – Meeting of March 23, 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
  - ***Consideration of Resolution #2026-09***  
Resolution to authorize ESCA agreement
8. Old Business
9. Executive Session
  - *Personnel*
  - *Property*
10. Reconvene
11. Adjourn