

**UPPER SOUTHAMPTON MUNICIPAL AUTHORITY
BOARD MEETING – June 22, 2026
AGENDA**

PLEDGE OF ALLEGIANCE

1. Public Comment
2. Approve Agenda
3. Presentation of Minutes – Meeting of May 18, 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
 - *Resolution 2026-11
PUC Utility Incorporated Work and Cost Sharing Agreement*
 - *Consideration of Contract*
 - *NAVFAC ESCA*
 - *Consideration of inter-municipal agreement*
 - *NBCMA Bristol Road Main ESCA*
8. Old Business
 - *Budget Presentation*
 - *FYE 06/30/2027*
9. Executive Session
 - *Personnel*
 - *Property*
10. Reconvene
11. Adjourn