AGENDA

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT SANITARY AUTHORITY October 19, 2022 7:00pm

	7.00pm	
ROLL CALL:	Dr. David A. Carl, R. Craig Coslett, William J. Glynn,	
BOARD OF DIRECTORS	Gene Haverlak, Patricia A. Iorio, Russell F. Marhold	
-	Jeffrey McGovern, Toni J. Rogan	
PLEDGE OF		
ALLEGIANCE		
PLEASE READ	Minutes: September 21, 2022 - Regular Meeting	
AGENDA ITEMS		
APPROVAL OF MINU	TES	
CHAIR'S REPORT - TO	NI J. ROGAN	
COMMITTEE REPORT	S Personnel Committee - Compensation	
¥.		
TREASURER'S REPOR	T - JEFFREY MCGOVERN	
SOLICITOR'S REPORT	- DONALD G. KARPOWICH, Esq.	
Α.	Glen Summit Project Agreement	
В.		
C.		
ENGINEER'S REPORT	- DENNIS PETERS, P.E.	
Α.	EQ Tank Repair out to bid	
В.		
C.		
EXECUTIVE DIRECTOR	R'S REPORT - JEFFERY M. MYLET	
Α.	Requisition 10-2022-01	
В.	Requisition 10-2022-02	
C.		
OLD BUSINESS		
NEW BUSINESS		
ADJOURN		
NOTES:		