

**AGENDA**

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT  
SANITARY AUTHORITY  
December 15, 2021  
7:00pm

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**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

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**PLEDGE OF ALLEGIANCE**

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**PLEASE READ** Minutes: November 17, 2021 - Regular Meeting

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**AGENDA ITEMS**

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**APPROVAL OF MINUTES**

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**CHAIR'S REPORT - TONI J. ROGAN**

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**COMMITTEE REPORTS**

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- A. Personnel - Amanda's contract; Toni's compensation; Employee bonus
  - B. Finance - 2022 Budget approval
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**TREASURER'S REPORT - JEFFREY MCGOVERN**

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**SOLICITOR'S REPORT - DONALD G. KARPOWICH, Esq.**

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- A. Mandatory Sewer Connection Ordinance for all townships
  - B. Purchase of Nuangola P.S. land from Crestwood S.D.
  - C. Vaccine Mandate
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**ENGINEER'S REPORT - DENNIS PETERS, P.E.**

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**EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET**

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- A. Requisition 12-2021-01 Reimbursement for SCADA Project - \$91,545.75
  - B. Requisition 12-2021-02 Reimbursement for Weir Cover Project - \$184,032.00
  - C. 2022 MAJSA Meeting Dates
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**OLD BUSINESS**

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**NEW BUSINESS**

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**ADJOURN**

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**NOTES:**

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