

**AGENDA**

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

August 17, 2022

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: July 20, 2022 - Regular Meeting

---

**AGENDA ITEMS**

---

**APPROVAL OF MINUTES**

---

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

---

**COMMITTEE REPORTS**

---

**TREASURER'S REPORT - JEFFREY MCGOVERN**

---

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

---

- A. Glen Summit Settlement Proposal
  - B. Industrial User Permit Fee Resolution 01-08-17-2022
  - C. Deed of Dedication - Walden Park Pump Station
- 

**ENGINEER'S REPORT - DENNIS PETERS, P.E.**

---

- A. MH Rehab Project out to bid
  - B. Lehigh Pump Station out to bid
  - C.
- 

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

---

- A.
  - B.
  - C.
- 

**OLD BUSINESS**

---

**NEW BUSINESS**

---

**ADJOURN**

---

**NOTES:**

---