

AGENDA

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

August 16, 2023

7:00pm

ROLL CALL: Dr. David A. Carl, R. Craig Coslett, William J. Glynn,
BOARD OF DIRECTORS Gene Haverlak, Michael Iorio, Patricia A. Iorio
 Dave Kellar, Jeffrey McGovern

PLEDGE OF ALLEGIANCE

PLEASE READ Minutes: July 19, 2023 - Regular Meeting

AGENDA ITEMS

APPROVAL OF MINUTES

CHAIR'S REPORT - Dr. David Carl

- A. Vote for new Assistant Secretary

COMMITTEE REPORTS

TREASURER'S REPORT - JEFFREY MCGOVERN

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

- A.
- B.
- C.

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

- A. Change order for SCADA
- B.
- C.

EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET

- A. Requisition 08/2023 - 01
- B.
- C.

OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTES: