

**AGENDA**

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

December 21, 2022

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 16, 2022 - 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**

- Personnel Committee - New Hires
  - Finance Committee - Rate increase; 2023 Budget
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**TREASURER'S REPORT - JEFFREY MCGOVERN**

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

- A. 2023 Meeting Dates and Times - Publish
  - B. Glen Summit Agreement
  - C.
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**ENGINEER'S REPORT - DENNIS PETERS, P.E.**

- A.
  - B.
  - C.
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**EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET**

- A. Outsource billing
  - B. Requisition 12-2022-01
  - C. Requisition 12-2022-02
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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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