

**AGENDA**

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

December 20, 2023

7:00pm

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**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

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**PLEDGE OF ALLEGIANCE**

**PLEASE READ** Minutes: November 15, 2023 - Regular Meeting

**AGENDA ITEMS**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**CHAIR'S REPORT - Dr. David Carl**

**COMMITTEE REPORTS**

Personnel Committee - Project Manager Contract

**TREASURER'S REPORT - JEFFREY MCGOVERN**

2024 Budget

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

- A. 2013 Chevy Truck Bid opening and award
- B. Grinder Pump Policy
- C.

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

- A.
- B.
- C.

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

- A. Requisition 01-12-2023 - \$312,235.50
- B.
- C.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**

**NOTES:**