

**AGENDA**

REGULAR MONTHLY MEETING

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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 20, 2024 - Regular Meeting

**AGENDA ITEMS**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

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

**COMMITTEE REPORTS**

A.

**TREASURER'S REPORT - JEFFREY MCGOVERN**

A.

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

- A. RESOLUTION 01-12-18-2024 Adopting a resolution for requisition payment
- B. RESOLUTION 02-12-18-2024 - FMLA change in Employee Manual
- C. Union Contract
- D. 2025 Meeting dates/Times Publish

**ENGINEER'S REPORT - MIKE GABLE, P.E.**

- A.
- B.
- C.

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

- A. Requisition 12/2024-01 - Glen Summit Project
- B.
- C.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**