

AGENDA

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

February 16, 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: January 19, 2022 - Reorganizational Meeting & 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. Resolution to apply for LSA State Grant
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ENGINEER'S REPORT - DENNIS PETERS, P.E.

- A. Plant concrete flat work and flume repair project to bid
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EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET

- A. Requisition 02-2022-01 Reimbursement for SCADA Project - \$25,948.11
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OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTES:
