

AGENDA

REGULAR MONTHLY MEETING

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

PLEDGE OF ALLEGIANCE

PLEASE READ Minutes: January 18, 2023 - Reorganizational Meeting & Regular Meeting

AGENDA ITEMS

APPROVAL OF MINUTES

CHAIR'S REPORT - Dr. David Carl

COMMITTEE REPORTS

TREASURER'S REPORT - JEFFREY MCGOVERN

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

- A. Resolution 02-15-2023-01 Amendment to current delinquency resolution
- B.
- C.

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

- A.
- B.
- C.
- D.
- E.

EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET

- A.
- B.
- C.

OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTES: