

AGENDA

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

February 21, 2024

7:00pm

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

PLEDGE OF ALLEGIANCE

PLEASE READ Minutes: January 17, 2024 Reorganizational Meeting & January 17, 2024 - Regular Meeting

AGENDA ITEMS

APPROVAL OF MINUTES

PUBLIC COMMENT

CHAIR'S REPORT - Dr. David Carl

COMMITTEE REPORTS

TREASURER'S REPORT - JEFFREY MCGOVERN

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

- A. Resolution No. 2-21-2024-01 Laboratory Quality Assurance Manual
 - B. Glen Summit Project - Award, Reject, or Table
 - C.
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ENGINEER'S REPORT - DENNIS PETERS, P.E.

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

- A. Requisition - 02/2024 - 01
 - B.
 - C.
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OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTES:
