

AGENDA

REORGANIZATIONAL MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

January 19, 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

AGENDA ITEMS

Call for the election of officers

Call for motions for the 2022 professional consultants:

Adjourn

AGENDA

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

January 19, 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: December 15, 2021 - 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.

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

EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET

- A. Requisition 01-2022-01 Reimbursement for SCADA Project - \$20,352.00
 - B. 2014 Records Disposal
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OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTES:
