

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.

- A. Rice Elementary Pump Station Land Purchase

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

OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTES: