

**AGENDA**

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT  
SANITARY AUTHORITY  
January 18, 2023  
7:00pm

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**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

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**PLEDGE OF ALLEGIANCE**

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**PLEASE READ** Minutes: December 21, 2022 - Regular Meeting

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**AGENDA ITEMS**

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**APPROVAL OF MINUTES**

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**CHAIR'S REPORT - Dr. David Carl**

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**COMMITTEE REPORTS** Personnel Committee - Projects Manager proposal

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**TREASURER'S REPORT - JEFFREY MCGOVERN**

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

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- A. Glen Summit Agreement
  - B.
  - C.
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**ENGINEER'S REPORT - DENNIS PETERS, P.E.**

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- A. Lehigh PS - Soil & Water samples
  - B. Glen Summit Borings
  - C. PAG-02 NPDES General Permit & plans to Luzerne Conservation District
  - D. Act 537 to PADEP
  - E. GP-5 Permit application to PADEP
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**EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET**

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- A. Disposal of 2015 files
  - B.
  - C.
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**OLD BUSINESS**

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**NEW BUSINESS**

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**ADJOURN**

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**NOTES:**

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