AGENDA

REORGANIZATIONAL MEETING

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

ROLL CALL:
BOARD OF DIRECTORS

Dr. David A. Carl, R. Craig Coslett, William J. Glynn,
Gene Haverlak, Patricia A. Iorio, Dave Kellar
Russell F. Marhold, Jeffrey McGovern,

PLEDGE OF ALLEGIANCE

AGENDA ITEMS

Call for the election of officers and request the nominating committee's report.

Nominations Committee: Read list of Officers and their positions.

Chair - Dr. David Carl
Vice Chair - Craig Coslett
Secretary - William Glynn
Assistant Secretary - Russell Marhold
Treasurer - Jeffrey McGovern
Assistant Treasurer - Pat Iorio

Call for a motion to approve the recommendation of the nominating committee.

Appoint board members to the finance, personnel, asset, and nominating committees.

Call for motions for the 2023 professional consultants:

Auditor: Zavada & Associates
Engineer: Peters Consultants, Inc.
Insurance: Keystone Insurers Group
Solicitor: Donald Karpowich, Esq.
Trustee: Fidelity Bank

Call for the motion to adjourn the reorganizational meeting and convene to the regular monthly meeting of January 2023.