

**AGENDA**

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

January 17, 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: December 20, 2023 - 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. 1-17-2024-01 AUTHORIZING THE DISPOSITION OF RECORDS
- B. PURSUANT TO THE MAJSA RETENTION AND DISPOSITION POLICY,
- C. RESOLUTION NO. 1 OF 10/17/18

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

- A.
- B.
- C.
- D.
- E.

**EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET**

- A.
- B.
- C.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**

**NOTES:**