

AGENDA

REORGANIZATIONAL 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

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 - Michael Iorio

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 2024 professional consultants:

Auditor: J.H. Williams & Co., LLC

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 2024.
