

**AGENDA**  
REGULAR MONTHLY MEETING

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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: June 21, 2023 - 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**

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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. Resolution 1 of 7/2023: Accept Crestwood pump station and easement
  - B.
  - C.
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**ENGINEER'S REPORT - DENNIS PETERS, P.E.**

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- A.
  - B.
  - C.
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**EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET**

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- A. Requisition 07/2023 - 01 (\$91,800)
  - 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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