

**AGENDA**

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

June 21, 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**

**PLEASE READ** Minutes: May 17, 2023 - Regular Meeting

**AGENDA ITEMS**

**APPROVAL OF MINUTES**

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

2023 PMAA Annual Conference - Board Member Attendance

**COMMITTEE REPORTS**

Personnel Committee - Union Contract

**TREASURER'S REPORT - JEFFREY MCGOVERN**

2022 Audit

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

A.

B.

C.

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

A.

B.

C.

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

A. Requisition 06/2023 - 01 (\$14,407.06)

B.

C.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**

**NOTES:**