

AGENDA

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

March 16, 2022

7:00pm

ROLL CALL: Dr. David A. Carl, R. Craig Coslett, William J. Glynn,
BOARD OF DIRECTORS Gene Haverlak, Patricia A. Iorio, Russell F. Marhold
Jeffrey McGovern, Toni J. Rogan

PLEDGE OF ALLEGIANCE

PLEASE READ Minutes: February 16, 2022 - Reorganizational Meeting & Regular Meeting

AGENDA ITEMS

APPROVAL OF MINUTES

CHAIR'S REPORT - TONI J. ROGAN

COMMITTEE REPORTS

TREASURER'S REPORT - JEFFREY MCGOVERN

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

- A. Plant concrete flat work and flume repair project awarded

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

- A. Lift Gates out to bid for plant

EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET

- A. Requisition 03-2022-01 Reimbursement for SCADA Project - \$12,650.00

OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTES: