

AGENDA

REGULAR MONTHLY MEETING

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

PLEDGE OF ALLEGIANCE

PLEASE READ Minutes: April 19, 2023 - Regular Meeting

AGENDA ITEMS

APPROVAL OF MINUTES

CHAIR'S REPORT - Dr. David Carl

COMMITTEE REPORTS

Personnel - Position of Pretreatment Coordinator

TREASURER'S REPORT - JEFFREY MCGOVERN

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

- A. Resolution 1 of 5-17 2023 - Changing prior policy regarding servicing, repairing, and/or replacing of grinder pumps by the Authority.
 - B.
 - C.
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ENGINEER'S REPORT - DENNIS PETERS, P.E.

- A. Award Lehigh St. Pump Station Project
 - B.
 - C.
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EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET

- A.
 - B.
 - C.
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OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTES:
