

AGENDA

REGULAR MONTHLY MEETING

MOUNTAINTOP AREA JOINT

SANITARY AUTHORITY

September 21, 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: August 17, 2022 - 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. Walden Park P.S. Property Transfer Resolution # 01-09-2022
 - B.
 - C.
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ENGINEER'S REPORT - DENNIS PETERS, P.E.

- A. Award MH Project
 - B. Isolation Gate Project Change Order #1
 - C.
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EXECUTIVE DIRECTOR'S REPORT - JEFFERY M. MYLET

- A. Requisition 09/2022-01 - \$368,982.29
 - B. Requisition 09/2022-02 - \$300,740.35
 - C. A/C units for control room
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OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTES:
