

**AGENDA  
JANUARY 12, 2026**

- I. CALL TO ORDER THE JANUARY 12, 2026, MVSA BOARD OF DIRECTORS' MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. PUBLIC PARTICIPATION:**
- V. APPROVAL OF MINUTES: NOVEMBER 10, 2025, REGULAR MONTHLY MEETING:**
- VI. TREASURER REPORT:**
  - A. REVENUE REPORT.**
  - B. BILLS**
    - 1. \*\*PAY ALL BILLS EXCEPT PAYMENT TO HIGHMARK BLUE SHIELD ON BEHALF OF THOMAS SALAK FOR HEALTH INSURANCE AND FOR LIFE INSURANCE MADE THROUGH SUN LIFE.**
    - 2. PAYMENTS TO HIGHMARK BLUE SHIELD FOR HEALTH INSURANCE FOR THOMAS SALAK AND FOR THE PREMIUM FOR HIS LIFE INSURANCE THROUGH SUN LIFE PER THE RETIREMENT AGREEMENT MADE BETWEEN THE EXECUTIVE BOARD AND MR. SALAK FOR THE MONTH OF MARCH.**
- VII. CORRESPONDENCE:**
  - A. NOTICE FROM PMAA THAT THE UC RATE REMAINS AT 2.7% FOR 2026.**
  - B. NOTICE FROM PENN BID OF 2026 BIDDING THRESHOLDS.**
  - C. LETTER FROM THE PA HOUSE OF REPRESENTATIVES REGARDING A PA STATE GRANT SEMINAR ON JANUARY 29, 2026, IN CANONSBURG, PA.**
  - D. NOTICE FROM PMAA REGARDING BOARD MEMBER TRAINING DAYS AND LOCATIONS.**
- VIII. OFFICE MANAGERS REPORT:**
- IX. GENERAL MANAGERS REPORT:**
- X. SOLICITORS REPORT:**
- XI. ENGINEERS REPORT:**
- XII. OLD BUSINESS:**
  - A. UNION CONTRACT NEGOTIATIONS.**
- XIII. NEW BUSINESS:**
  - A. ADVERTISE FOR NEW OPERATIONS EMPLOYEE.**
  - B. ENGAGEMENT LETTER FOR ACCOUNTING SERVICE FROM GARY KISSENGER - PALERMO/KISSENGER & ASSOCIATES FOR THE 2025 ANNUAL AUDIT.**
  - C. ADOPTION OF THE 2025 ANNUAL REPORT.**
- XIV. ADJOURNMENT:**