

**AGENDA
APRIL 13, 2026**

- I. CALL TO ORDER THE APRIL 13, 2026, MVSA BOARD OF DIRECTORS' MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. PUBLIC PARTICIPATION:**
- V. APPROVAL OF MINUTES: MARCH 09, 2026 REGULAR MONTHLY MEETING:**
- VI. TREASURER REPORT:**
 - A. REVENUE REPORT.**
 - B. BILLS**
 - 1. **PAY ALL BILLS EXCEPT PAYMENT TO SUNLIFE ON BEHALF OF THOMAS SALAK FOR LIFE INSURANCE PER HIS RETIREMENT AGREEMENT.**
 - 2. PAYMENTS FOR THOMAS SALAK 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 APRIL 2026.**
- VII. CORRESPONDENCE:**
 - A. NOTICE FRO, PENNSYLVANIA ONE CALL SYSTEM, INC. REGARDING OUR 2025 MUNICIPAL REFUND IN THE AMOUNT OF \$252.32. THIS PAYMENT WILL BE APPLIED AS A CREDIT ON OUR PA ONE CALL ACCOUNT.**
 - B. LETTER RECEIVED FROM MR. MICHAEL WHITE, OWNER OF 653 MCKEE AVE. MONESSEN, PA REGARDING HIGH USAGE DUE TO FROZEN PIPES BURSTING.**
- VIII. OFFICE MANAGERS REPORT:**
- IX. GENERAL MANAGERS REPORT:**
- X. SOLICITORS REPORT:**
- XI. ENGINEERS REPORT:**
- XII. OLD BUSINESS:**
 - A. HIRING OF OPERATIONS EMPLOYEE.**
- XIII. NEW BUSINESS:**
 - A. RESOLUTION NO. 12 OF 2026: APPOINTMENT OF OPEN RECORDS OFFICER.**
 - B. SIGNING OF THE ENGAGEMENT LETTER FOR THE BOOKKEEPING SERVICES OF CARLYN BELCZYK FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2026.**
- XIV. ADJOURNMENT:**