

**AGENDA
MAY 11, 2026**

- I. CALL TO ORDER OF THE MAY 11, 2026, MVSA BOARD OF DIRECTORS' MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. PUBLIC PARTICIPATION:**
- V. APPROVAL OF MINUTES: APRIL 13, 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 HIS LIFE INSURANCE.**
 - 2. PAYMENT FOR THOMAS SALAK FOR HIS LIFE INSURANCE THROUGH SUN LIFE FOR THE MONTH OF MAY 2026.**
- VII. CORRESPONDENCE:**
 - A. NOTICE FROM WASHINGTON COUNTY TAX REVENUE-CHANGE OF ASSESSMENT NOTICE FOR 2026 ON OUR PROPERTY LOCATED AT 97 WASHINGTON STREET. REASON FOR CHANGE: COMMERCIAL -NEW BULIDING.**
 - B. NOTICE FROM PMRS REGARDING THE RETURN OF FORFEITED CONTRIBUTIONS OF A FORMER EMPLOYEE IN THE AMOUNT OF \$2,283.48 TO BE APPLIED AGAINST OUR NEXT QUARTERLY OBLIGATION.**
- 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. 15 OF 2026: INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE MON VALLEY SEWAGE AUTHORITY AND THE CITY OF MONESEN.**
 - B. FIRST QUARTER REPORT(12-1-25 TO 2-28-26) FROM CARLYN BELCZYK.**
- XIV. ADJOURNMENT:**