

**AGENDA
SEPTEMBER 14, 2026**

- I. CALL TO ORDER OF THE SEPTEMBER 14, 2026, MVSA BOARD OF DIRECTORS' MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. GARY A. KISSINGER, CPA OF PALERMO/KISSINGER & ASSOCIATES, PC. PRESENTATION OF THE 2023 AUDITED FINANCIAL STATEMENT.**
- V. PUBLIC PARTICIPATION:**
- VI. APPROVAL OF MINUTES: AUGUST 10, 2026, REGULAR MONTHLY MEETING:**
- VII. 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.**
- VIII. CORRESPONDENCE:**
- IX. OFFICE MANAGERS REPORT:**
- X. GENERAL MANAGERS REPORT:**
- XI. SOLICITORS REPORT:**
- XII. ENGINEERS REPORT:**
- XIII. OLD BUSINESS:**
 - A. UPDATE ON ARBITRAGE CALCULATIONS:**
- XIV. NEW BUSINESS:**
 - A. PRESENTATION OF THE PMRS 2027 MMO.**
 - B. RESOLUTION 26 OF 2026-AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE AUTHORITY OF THE BOROUGH OF CHARLEROI IMPLEMENTING A DELINQUENT ACCOUNT SERVICE PROGRAM.**
 - C. 90 DAY PROBATION HAS ENDED FOR OUR NEWEST HIRED EMPLOYEE.**
 - D. NEW ELECTRICAL CONTRACT FROM BROKER.**
 - E. NEW GAS CONTRACT FROM BROKER.**
 - F. HIRING CYBER SECURITY FIRM OUT OF THE BOX.**
 - G. WASHINGTON COUNTY LSA APPLICATION PERIOD IS OPEN.**
 - H. APPROVAL FOR THE GENERAL MANAGER TO NEGOTIATE WITH BROKERS AND TO SIGN RENEWAL CONTRACTS FOR ALL INSURANCE POLICIES EXPIRING OCTOBER 1, 2026. THIS DOES NOT INCLUDE HEALTH BENEFITS THAT WILL REMAIN WITH MEIT.**
 - I. BUDGET COMMITTEE.**
- XV. ADJOURNMENT:**