

**DOWNTOWNTOWN AREA REGIONAL AUTHORITY
YEAR 2018 BOARD AND COMMITTEE MEMBERS**

Officers	2018 Position	Appointment Expiration
Josh Young	<i>Chairman</i>	December 31, 2019
Joseph Roscioli	<i>Vice Chairman</i>	December 31, 2022
Lawrence Baker	<i>Treasurer</i>	December 31, 2020
Daniel Castaldi	<i>Assistant Treasurer</i>	December 31, 2021
Tom Jacoby	<i>Secretary</i>	December 31, 2018
Joseph Drozd	<i>Asst. Secretary</i>	N/A
Herbert Mays	<i>Asst. Secretary</i>	N/A

Conflict Committee

Purpose: To handle any conflicts that arise under the Wastewater Service Agreement. Chairman will have authority to appoint a third member on an ad hoc basis. Such member may be another Board member of the Authority, or the solicitor, engineer, executive director, or administrator as situation dictates.

Year 2018 Members: Josh Young, Joe Roscioli

Construction Committee

Purpose: To approve change orders or other project work requiring immediate Board approval, and to review and approve project specifications, drawings or construction work as necessary. Such actions to be verified by full Board approval at next Board meeting following such actions.

Year 2018 Members: Tom Jacoby, Dan Castaldi, Joe Roscioli

Administrative Committee

Purpose: To review administrative problems that occur between Board meetings and to give direction to Director in such matters, and annual Budget preparation, investments and audit reviews.

Year 2018 Members: Larry Baker, Dan Castaldi, Josh Young