

MEETING AGENDA (REVISED)
MILTON REGIONAL SEWER AUTHORITY
DECEMBER 21, 2023
8:00AM

1. Call to Order
2. Confirmation of Quorum Present
3. Pledge of Allegiance
4. Identification of Public, Staff, and Guests
5. Opportunity for Public Comment
6. Consideration of Minutes of Previous Meeting
7. Staff and Professional Advisor Reports
 - a. MRSA Management
 - i. Laboratory Supervisor – Josh Pipetti
 - ii. Collection System Manager – Anthony Smith
 - iii. Superintendent – Vic Derr
 - iv. Administration Manager – Danna Moser
 - v. Executive Director – Genie Bausinger
 - b. Engineer – Erin Threet
 - c. Solicitor – Tom Marshall
8. Old Business
9. New Business
 - a. Lewis Regionalization Project Contract 2022-01 Change Order #2
 - b. Lewis Regionalization Project Contract 2022-01 Payment Application #7
 - c. Lewis Regionalization Project Contract 2022-02 Payment Application #2
 - d. Lewis Regionalization Project Pennvest Payment Request #8
 - e. CFA H2O Grant Payment Request #6
 - f. CFA SWS Grant Payment Request #3
 - g. Hach service contract
 - h. Natural gas and electricity rate shopping
 - i. 2024 Board meeting dates and advertising
10. Tabled Business
11. Committee Reports
 - a. Ad hoc committee – Turbot Township tap fees
12. Executive Session
13. Other Business/For the Good of the Order
14. Motion to Adjourn