

MEETING AGENDA – REVISED
MILTON REGIONAL SEWER AUTHORITY
JANUARY 18, 2024
8:00AM

1. Call to Order
2. Confirmation of Quorum Present
3. Pledge of Allegiance
4. Election of Officers – Tom Marshall
5. Assignment or Reorganization of Committees
6. Identification of Public, Staff, and Guests
7. Opportunity for Public Comment
8. Consideration of Minutes of Previous Meeting
9. 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
10. Old Business
 - a. Line Ownership – Watsonstown Borough Council Letter
11. New Business
 - a. Lewis Regionalization Project Contract 2022-01 Payment Application #8
 - b. Lewis Regionalization Project Pennvest Payment Request #9
 - c. Lewis Regionalization Project CFA H2O Grant Payment Request #7
 - d. Lewis Regionalization Project CFA SWS Grant Payment Request #4
12. Tabled Business
13. Executive Session
14. Committee Reports
15. Other Business/For the Good of the Order
16. Motion to Adjourn