

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
FEBRUARY 15, 2024
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 Payment Application #9
 - b. Lewis Regionalization Project Contract 2022-02 Payment Application #3
 - c. Lewis Regionalization Project Pennvest Payment Request #10
 - d. Lewis Regionalization Project Contract 2022-02 Change Order #2
 - e. ConAgra HVAC quotes
10. Tabled Business
11. Executive Session
12. Committee Reports
 - a. Ad Hoc Committee – West Dewberry/Hemlock Alley line ownership
13. Other Business/For the Good of the Order
14. Motion to Adjourn