

**MEETING AGENDA - REVISED**  
**MILTON REGIONAL SEWER AUTHORITY**  
**MARCH 21, 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 – absent
    - ii. Collection System Manager – Anthony Smith
    - iii. Superintendent – Vic Derr – absent
    - 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 #3
  - b. UV Rebuild
  - c. Admin building roof
  - d. Admin building HVAC
  - e. Spare main breaker for Milton plant
  - f. BVF Repairs
    - i. DN Tanks Repair Proposal
    - ii. Tank 23 cleaning
  - g. Lawn care 2024 season
  - h. Authorization to advertise Operator/Mechanic position
10. Tabled Business
11. Executive Session
12. Committee Reports
  - a. Ad-hoc Committee – East End tap fee clarification
13. Other Business/For the Good of the Order
14. Motion to Adjourn