

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
APRIL 18, 2024
8:00AM

1. Call to Order
2. Confirmation of Quorum Present
3. Pledge of Allegiance
4. Identification of Public, Staff, and Guests
 - a. Dennis Clough, Navitas
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
 - 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 #4
 - b. Lewis Regionalization Project Contract 2022-01 Payment Application #10
 - c. Lewis Regionalization Project Contract 2022-02 Payment Application #4
 - d. Lewis Regionalization Project Pennvest Payment Request #11
 - e. INVEST Resolution 2024-01
10. Tabled Business
 - a. Admin building HVAC
 - b. Admin building roof
11. Executive Session
12. Committee Reports
13. Other Business/For the Good of the Order
14. Motion to Adjourn