

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
MAY 16, 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. BVF repair loan – Susquehanna Community Bank Commitment letter
 - b. BVF cover replacement Change Order
 - c. Renewable Natural Gas Project Award
10. Tabled Business
11. Executive Session
12. Committee Reports
13. Other Business/For the Good of the Order
14. Motion to Adjourn