

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
JULY 18, 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 Pay Application #11
 - b. Pennvest payment request #12
 - c. Front Street spare pump purchase
 - d. Dewart grinder repairs
 - e. Burnham RNG Letter of Intent
10. Tabled Business
 - a. VLR Electrical Work
11. Committee Reports
 - a. Property Holding Committee – East End Engineering Proposal
12. Executive Session
13. Other Business/For the Good of the Order
14. Motion to Adjourn