

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
AUGUST 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 – Dave Madl
 - c. Solicitor – Tom Marshall
8. Old Business
9. New Business
 - a. Lewis Regionalization Project Contract 2022-01 Final Change Order #5
 - b. Lewis Regionalization Project Contract 2022-02 Final Change Order #3
 - c. ADP contract
 - d. Cybersecurity assessment
10. Tabled Business
11. Committee Reports
12. Executive Session
13. Other Business/For the Good of the Order
14. Motion to Adjourn