

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
NOVEMBER 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. Executive Session
8. 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
9. Old Business
10. New Business
 - a. Pennvest Payment Request #14
 - b. Municibid sales
 - c. Hach Service Contract
 - d. LSA Grant Resolution 2024-02
 - e. Updated Engineering Retainer Agreement
11. Tabled Business
12. Committee Reports
 - a. HR Committee – salary recommendations
 - b. Budget and Finance Committee – 2025 budget
13. Other Business/For the Good of the Order
14. Motion to Adjourn