

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
OCTOBER 17, 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. Lewis Regionalization Project Contract 2022-01 Pay Application #13
 - b. Lewis Regionlization Project Contract 2022-02 Pay Application #6
 - c. Municibid sales
 - d. Magnesium Hydroxide Bid
11. Tabled Business
12. Committee Reports
13. Other Business/For the Good of the Order
14. Motion to Adjourn