

**MEETING AGENDA**  
**MILTON REGIONAL SEWER AUTHORITY**  
**JANUARY 16, 2025**  
**8:00AM**

1. Call to Order
2. Confirmation of Quorum Present
3. Pledge of Allegiance
4. Election of Officers – Tom Marshall
5. Assignment or Reorganization of Committees
6. Identification of Public, Staff, and Guests
7. Opportunity for Public Comment
8. Consideration of Minutes of Previous Meeting
9. 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
10. Old Business
11. New Business
  - a. Advertise to hire Operator/Mechanic position
12. Tabled Business
13. Executive Session
14. Committee Reports
15. Other Business/For the Good of the Order
  - a. GIS demonstration
16. Motion to Adjourn