

**MEETING AGENDA**  
**MILTON REGIONAL SEWER AUTHORITY**  
**MARCH 20, 2025**  
**8:00AM**

1. Call to Order
2. Confirmation of Quorum Present
3. Pledge of Allegiance
4. Identification of Public, Staff, and Guests
  - a. Dennis Clough, Navitas (remote)
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. Susquehanna Community Bank BVF Loan Commitment Letter
  - b. Resolution 2025-01 – BVF Loan
  - c. GESA fee amendment
10. Tabled Business
11. Executive Session
12. Committee Reports
13. Other Business/For the Good of the Order
14. Motion to Adjourn