## MEETING AGENDA MILTON REGIONAL SEWER AUTHORITY MAY 15, 2025 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 Noah Roux
- 8. Old Business
- 9. New Business
  - a. Cybersecurity proposal
  - b. Evoqua change notification
- 10. Tabled Business
- 11. Executive Session
- 12. Committee Reports
- 13. Other Business/For the Good of the Order
- 14. Motion to Adjourn