

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
NOVEMBER 20, 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
8. Old Business
 - a. East End Regionalization Letter of Responsibility amendment
9. New Business
 - a. Magnesium Hydroxide Bid Results
 - b. Collection System Contract Quote Results
 - c. Hach Service Contract
10. Tabled Business
11. Committee Reports
 - a. Budget and Finance Committee – 2026 MRSA Budget
12. Executive Session
13. Other Business/For the Good of the Order
14. Motion to Adjourn