

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
DECEMBER 18, 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
9. New Business
 - a. Financial Audit RFP Results
 - b. 2026 Board Meeting Schedule
10. Tabled Business
11. Committee Reports
 - a. HR Committee
12. Executive Session
13. Other Business/For the Good of the Order
14. Motion to Adjourn