

**MEETING AGENDA**  
**MILTON REGIONAL SEWER AUTHORITY**  
**OCTOBER 21, 2021**  
**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 – Erin Threet
  - c. Solicitor – Lin Davis
8. Old Business
  - a. Hach Service Agreement
9. New Business
  - a. Resolution for Pension Plan Change of Administrator
  - b. Resolution for Bank Signature Card
  - c. Sodom Road manhole repair quotes
  - d. Ferric Chloride bid results
  - e. Magnesium Hydroxide bid results
  - f. Sludge Transportation bid results
  - g. Environmental Attorney rates
10. Tabled Business
11. Executive Session
12. Committee Reports
13. Other Business/For the Good of the Order
14. Motion to Adjourn