

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
AUGUST 18, 2022
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
9. New Business
 - a. PennDOT agreement #034862
 - b. Potts Grove Act 537 planning proposal
 - c. WRSD/Lewis/MRSA MOU
 - d. Ted Adler filing writ
 - e. Ted Adler hiring forensic engineer
 - f. BVF Tank #1 cleaning and inspection
10. Tabled Business
11. Executive Session
12. Committee Reports
 - a. Property Holding/Budget & Finance
13. Other Business/For the Good of the Order
14. Motion to Adjourn