

**MEETING AGENDA**  
**MILTON REGIONAL SEWER AUTHORITY**  
**DECEMBER 16, 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 Supervisor – 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. 2022 board meeting schedule
10. Tabled Business
  - a. Sodom Road Manhole Proposals
11. Executive Session
12. Committee Reports
  - a. Property Holding Committee
13. Other Business/For the Good of the Order
14. Motion to Adjourn