

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
FEBRUARY 17, 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. UV Maintenance Agreement
 - b. Kelly Township dryer part purchase request
10. Tabled Business
11. Executive Session
12. Committee Reports
 - a. Property Holding Committee – Biogas Consultant
13. Other Business/For the Good of the Order
14. Motion to Adjourn