

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
JANUARY 20, 2022
8:00AM

1. Call to Order
2. Confirmation of Quorum Present
3. Pledge of Allegiance
4. Election of Officers – Lin Davis
5. Assignment or Reorganization of Committees
6. Identification of Public, Staff, and Guests
7. Opportunity for Public Comment
8. Consideration of Minutes of Previous Meeting
9. 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
10. Old Business
11. New Business
 - a. 2022 Board meeting schedule
 - b. Material Handler Equipment Purchase
12. Tabled Business
13. Executive Session
14. Committee Reports
15. Other Business/For the Good of the Order
16. Motion to Adjourn