

MEETING AGENDA
MILTON REGIONAL SEWER AUTHORITY
NOVEMBER 18, 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
9. New Business
 - a. Office printer/copier RFP results
 - b. Cummins generator maintenance agreement
10. Tabled Business
 - a. Sodom Road manhole repair quotes
11. Executive Session
12. Committee Reports
 - a. Budget and Finance – 2022 budget
 - b. Ad Hoc – Lewis Township regionalization
13. Other Business/For the Good of the Order
14. Motion to Adjourn