

**MEETING AGENDA**  
**MILTON REGIONAL SEWER AUTHORITY**  
**SEPTEMBER 15, 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 – Josh Satteson
  - c. Solicitor
8. Old Business
9. New Business
  - a. WRSD/Lewis/MRSA MOU
  - b. Authority solicitor
  - c. Building 15 concrete repairs
  - d. Electricity shopping
10. Tabled Business
11. Executive Session
12. Committee Reports
13. Other Business/For the Good of the Order
14. Motion to Adjourn