



W A T E R
At Your Service

Brighton Township Municipal Authority

AMENDED AGENDA

BRIGHTON TOWNSHIP MUNICIPAL AUTHORITY

JANUARY 20, 2025

7:30 P.M.

1. Call to Order.
2. Public Comment.
3. Reorganization:
 - A. Election of Officers
 - B. Appointment of Operating Officials
 - C. Appoint Auditor - Accept the Audit Proposal of Mark C. Turnley, CPA
 - D. Designate Depository/Authorized Signers
 - E. Set Meeting Dates and Times 2025 and January 2026
 - F. Set Holidays for 2025 and January 2026
 - G. Resolution No. 2025-01 Conflict of Interest/Code of Ethics
4. Minutes of December 16, 2024 Regular Meeting.
5. Treasurer's Report.
6. Payment of Bills.
7. Contract No. 24-W1 Lead Free Meter Procurement H2O Grant: Pay Application No. 1.
8. Requisition No. 25-01.
9. Excess Consumption Policy.
10. Plan Review/Development Status.
 - Deerfield Preserve.
 - Roberts Run Subdivision – Plan Review Status.
 - Clover Communities Maintenance Period
11. Operating Procedures & Drought Contingency Plan Updates.
12. Water Service Line Inventory.
13. Water System Master Plan Proposal.
14. Brighton Rehab & Wellness.

15. VTMA Water Sales Agreement.
16. Ohioville Borough Sale Agreement Extension.
17. Monthly Operating Report.
18. Any Additional Business.
19. Public Comment.
20. Adjourn.