

BRIGHTON TOWNSHIP SEWAGE AUTHORITY

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BOARD MEMBERS

Jack E Erath
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AGENDA

REGULAR MEETING

JANUARY 20, 2025

6:45 P.M.

1. Call to Order.
2. Public Comment.
3. Reorganization:
 - A. Election of Officers
 - B. Appointment of Officials
 - C. Appoint Auditor - Accept the Proposal of Mark C. Turnley, CPA
 - D. Designate Depository
 - E. Set Meeting Dates and Times for 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. Bill Lists.
7. Vanport Township Municipal Authority.
8. Excess Consumption Policy.
9. Review Status of Subdivision and Land Development Plans.
 - Sheerin Farm Plan of Lots – Construction Status.
 - Deerfield Preserve –Status
 - Roberts Run Subdivision – Plan Review Status.

10. Lift Station Standards.
11. Engineer's Report.
12. Solicitor's Report.
13. Crew Chief's Report of Operations.
 - Quotation for Purchase Materials.
14. Any Additional Business
15. Adjourn.