



W A T E R
At Your Service

Brighton Township Municipal Authority

AMENDED AGENDA

BRIGHTON TOWNSHIP MUNICIPAL AUTHORITY

JANUARY 15, 2024

7:45 P.M.

1. Call to Order.
2. 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
 - E. Set Meeting Dates and Times
 - F. Set Holidays for 2024 and January 2025
 - G. Resolution No. 2024-01 Conflict of Interest/Code of Ethics
3. Minutes of December 18, 2023 Regular Meeting.
4. Treasurer's Report.
5. Payment of Bills.
6. Grant Award.
7. Contract No. 21-W1 Center Drive Electrical Improvements – Project Status.
 - Approve Payment Request
8. Requisition 24-01
9. Plan Review/Development Status.
 - Clover Communities – Dedication Status.
 - Deerfield Preserve – Construction Status.
 - Roberts Run Subdivision – Plan Review Status.
10. Water Service Line Inventory.
11. Monthly Operating Report.
12. Any Additional Business.
13. Public Comment.
14. Adjourn.