

# BRIGHTON TOWNSHIP SEWAGE AUTHORITY

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### BOARD MEMBERS

Jack E Erath  
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## AGENDA

### REGULAR MEETING

JANUARY 24, 2022

6:45 P.M.

1. Call to Order.
2. Reorganization:
  - A. Election of Officers
  - B. Appointment of Officials
  - C. Appoint Auditor
  - D. Accept the Proposal of Mark C. Turnley, CPA
  - E. Designate Depository
  - F. Set Meeting Dates and Times
  - G. Set Holidays for 2022 and January 2023
  - H. Resolution No. 2022-01 Conflict of Interest/Code of Ethics
3. Minutes of December 20, 2022 Regular Meeting.
4. Treasurer's Report.
5. Bill Lists.
6. Vanport Township Municipal Authority.
7. Beaver County ARPA Municipal Infrastructure Grant.
8. Dawson Ridge Pump Station - Project Status.
9. Dawson Ridge Sewer Project.
10. Excess Consumption Policy.
11. Review Status of Subdivision and Land Development Plans.
  - Seven Oaks Swim & Racket Club – Agreement Status
  - Deerfield Preserve – Sewer Line Construction Status

- Pinehurst Village Plan of Lots Phase I – Deed of Dedication
- Brighton Bubbles Car Wash – Maintenance Period Ending April 19, 2022
- Ganoie Lot Consolidation – Maintenance Period Ending February 16, 2023
- Bateman Plan No. 2 – Maintenance Period Ending March 20, 2023.

12. Engineer's Report.
13. Solicitor's Report.
14. Crew Chief's Report of Operations.
  - Consider Quote for New Tractor
15. Any Additional Business.
16. Adjourn.