



**W A T E R**  
*At Your Service*

## ***Brighton Township Municipal Authority***

### **AGENDA**

#### **BRIGHTON TOWNSHIP MUNICIPAL AUTHORITY**

**JANUARY 17, 2022**

**8:00 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, 2021 Regular Meeting.
4. Treasurer's Report.
5. Payment of Bills.
6. Beaver County ARPA Municipal Infrastructure Grant.
7. Contract No. 21-W1 Center Drive Electrical Improvements – Project Status.
8. Tank Cleaning and Painting Bid Report/Action.
9. Approve Requisition(s).
10. Tank Attachment Request – Agreement Status.
11. BTMA Claim for Damages.
12. DEP– VTMA Site.
13. Connection and Tapping Fee Calculation.
14. Excess Consumption Policy.
15. Plan Review/Development Status.
  - Clover Communities – Project Approval/Closeout
  - Deerfield Preserve – Construction Status – Bond Release.

16. Monthly Operating Report.
  - Consider Quote for Air Packs
17. Any Additional Business.
18. Public Comment.
19. Adjourn.