

BRIGHTON TOWNSHIP SEWAGE AUTHORITY
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BOARD MEMBERS

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AGENDA

REORGANIZATION & REGULAR MEETING

January 16, 2023

7:00 P.M.

1. Call to Order.
2. Reorganization.
 - A. Election of Officers
 - B. Appointment of Operating Officials
 - C. Appoint Auditor
 - D. Designate Depository
 - E. Set Meeting Dates & Times
 - F. Set Holidays for 2023 and January 2024
 - G. Resolution No. 2023-01 Conflict of Interest/Code of Ethics Policy
3. Minutes of December 19, 2022 Regular Meeting.
4. Treasurer's Report.
5. Bill Lists.
6. Vanport Township Municipal Authority.
7. Little Beaver Pump Station – Project Status.
8. Dawson Ridge Sewer Project – Project Status.
 - Approve Pay Application No. 1.
9. Contract for Dawson Ridge Force Main Project - Project Status.
 - Approve Pay Application No. 2.
10. Excess Consumption Policy.

11. Review Status of Subdivision and Land Development Plans.
 - Deerfield Preserve – Sewer Line Construction Status
 - Ganoë Lot Consolidation – Maintenance Period Ending February 16, 2023
 - Bateman Plan No. 2 – Maintenance Period Ending March 20, 2023.
 - Pinehurst Village Plan of Lots Phase I – Maintenance Period Ending November 16, 2022.
12. Engineer’s Report.
13. Solicitor’s Report.
14. Crew Chief’s Report of Operations.
15. Any Additional Business.
16. Adjourn.