



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

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

### **AMENDED AGENDA**

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

**JANUARY 16, 2023**

**7:45 P.M.**

1. Call to Order.
2. Reorganization:
  - A. Election of Officers
  - B. Appointment of Operating Officials
  - C. Appoint Auditor
  - D. Accept the Audit Proposal of Mark C. Turnley, CPA
  - E. Designate Depository
  - F. Set Meeting Dates and Times
  - G. Set Holidays for 2023 and January 2024
  - H. Resolution No. 2023-01 Conflict of Interest/Code of Ethics
3. Minutes of December 19, 2022 Regular Meeting.
4. Treasurer's Report.
5. Payment of Bills.
6. Contract No. 22-W1 Water System Improvements – Project Status.
7. Contract No. 21-W1 Center Drive Electrical Improvements – Project Status.
8. Contract No. 21-W2 Tank Cleaning and Painting – Project Status.
9. Emergency Waterline Project.
10. Excess Consumption Policy.
11. Plan Review/Development Status.
  - Clover Communities – Bond Release No. 1.
  - Deerfield Preserve – Construction Status.
12. Monthly Operating Report.
  - Authorize Purchase of Water Meter
13. Any Additional Business.
14. Public Comment.
15. Adjourn.