



W A T E R
At Your Service

Brighton Township Municipal Authority

AGENDA

BRIGHTON TOWNSHIP MUNICIPAL AUTHORITY

NOVEMBER 20, 2023

7:45 P.M.

1. Call to Order.
2. Minutes October 16, 2023 Regular Meeting.
3. Treasurer's Report.
4. Payment of Bills.
5. Authorize New Account.
6. Board of Director Compensation.
7. Fire Hydrant Damage Settlement Proposal.
8. Resolution No. 2023-05 LSA Grant Tuscarawas Road Waterline Replacement Project.
9. Resolution No. 2023-06 LSA Grant Gypsy Glen Standpipe Improvements Project.
10. Contract No. 22-W1 Water System Improvements – Project Status.
 - Change Order (FINAL)
 - Partial Payment (FINAL)
11. Contract No. 21-W1 Center Drive Electrical Improvements – Project Status.
 - Partial Payment Approval
12. Requisition No. 23-10.
13. Excess Consumption Policy.
14. Plan Review/Development Status.
 - Clover Communities
 - Deerfield Preserve – Construction Status.
 - Roberts Run Subdivision
15. Monthly Operating Report.
16. 2024 Budget Second Reading.
 - Rate Increase Consideration.

17. Any Additional Business.
18. Public Comment.
19. Adjourn.