

BRIGHTON TOWNSHIP SEWAGE AUTHORITY

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BOARD MEMBERS

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AGENDA

REGULAR MEETING

JANUARY 15, 2024

6:45 P.M.

1. Call to Order.
2. Reorganization:
 - A. Election of Officers
 - B. Appointment of Officials
 - C. Appoint Auditor - Accept the Proposal of Mark C. Turnley, CPA
 - D. Designate Depository
 - E. Set Meeting Dates and Times
 - F. Set Holidays for 2024 and January 2025
 - G. Resolution No. 2024-01 Conflict of Interest/Code of Ethics
3. Minutes of December 18, 2023 Regular Meeting.
4. Treasurer's Report.
5. Bill Lists.
6. Vanport Township Municipal Authority.
7. Little Beaver Pump Station – consider quotation for pump installation.
8. Review Status of Subdivision and Land Development Plans.
 - Sheerin Farm Plan of Lots – Sewer Line Extension Status.
 - Deerfield Preserve –Status
 - Roberts Run Subdivision – Plan Review Status.
9. Engineer's Report.

10. Solicitor's Report.
11. Crew Chief's Report of Operations.
12. Any Additional Business.
13. Adjourn.