

PROPOSED AGENDA

**CHARTER TOWNSHIP OF BRIGHTON
UTILITIES COMMITTEE
4363 BUNO ROAD
BRIGHTON, MI 48114**

**January 29, 2018
REGULAR MEETING
7:00 P.M.
(810) 229.0560**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. CALL TO THE PUBLIC
- E. APPROVAL OF THE AGENDA
- F. MINUTES – January 9, 2017

- G. Business
 - 1. Nomination and Election of 2018 Officers (Chair, Vice-Chair, Secretary)
 - 2. Quarterly Sewer Report for the period ending 12/31/17 – Ken Palka
 - 3. Annual Sewer Rate Discussion
 - a. Sewer O & M Fund
 - b. Sewer Debt Service Fund
 - 4. REU Assignment Appeal – Dearborn Federal Credit Union

- H. REPORTS / CORRESPONDENCE
 - 1. Wastewater System Monthly Operating Report - Infrastructure Alternatives
 - 2. Pending Preliminary Approval of Class Action Settlement

- I. CALL TO THE PUBLIC

- J. ADJOURNMENT

The Charter Township of Brighton will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting. Individuals should contact the Charter Township of Brighton by writing or contacting: Township Manager, 4363 Buno Road, Brighton, Michigan 48114. Telephone: (810) 229.0550.