

## PROPOSED AGENDA

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

**FEBRUARY 13, 2019  
SPECIAL MEETING\*  
6:30 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 – November 26, 2018
  
- G. Business
  - 1. Nomination and Election of 2019 Officers (Chair, Vice-Chair, Secretary)
  - 2. Quarterly Sewer Report for the period ending 12/31/18 – PHP
  - 3. Annual Sewer Rate Discussion
    - a. Sewer O & M Fund
    - b. Sewer Debt Service Fund
  - 4. Water REU Payment Over Time – Proposed Policy
  - 5. Grinder Pump Alternative Supplier Discussion
  
- H. REPORTS / CORRESPONDENCE
  - 1. Wastewater System Monthly Operating Report - Infrastructure Alternatives
  
- I. CALL TO THE PUBLIC
  
- J. ADJOURNMENT

\* This Special Meeting is being held in lieu of the January 28, 2019 meeting which was cancelled due to inclement weather.

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.