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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, November 17, 2021, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of Oct 20, 2021 ([Pages 2-6](#))
3. Approval of October 2021 Expenditures of **\$1,737,311.60** ([Pages 7-45](#))
4. Approval of Amended 2021 and Proposed 2022 SHVUA Budgets ([Pages 46-58](#))
5. Jacobs Operational Report for October 2021 ([Pages 59-70](#))
6. CDM Smith Billable Flow Report for October 2021 ([Pages 71-84](#))
7. System Manager Report
  - a. Heaney Electrical Sub Issue
  - b. SHVUA Website Update ([shvua.org](http://shvua.org))
8. HRC Report ([Pages 85-88](#))
  - a. Priority 1 & 2 Plant Improvement Project
  - b. Lystek Design-Build Update
9. Attorney Comments
  - a. Misc. Issues
  - b. Heaney Contract Issue (closed Session)
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: December 15, 2021**

**MEMBER COMMUNITIES**

Brownstown Township ♦ City of Flat Rock ♦ City of Gibraltar ♦ Huron Township ♦ City of Romulus ♦ Village of South Rockwood ♦ Van Buren Charter Township ♦ City of Woodhaven