



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, December 15, 2021, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of November 17, 2021 ([Pages 2-7](#))
3. Approval of November 2021 Expenditures of **\$1,572,530.61** ([Pages 8-47](#))
4. Trial Balance & Budget to Actual as of December 31, 2021 ([Pages 48-49](#))
5. Jacobs Operational Report for November 2021 ([Pages 50-60](#))
6. CDM Smith Billable Flow Report for November 2021 ([Pages 61-74](#))
7. System Manager Report ([Pages 75-77](#))
 - a. Lystek Change Order
 - b. SHVUA Website Update (shvua.org)
 - c. Letter of Appointment from Van Buren Supervisor
 - d. Selection/Hiring of a New System Manager
8. HRC Report ([Pages 78-81](#))
 - a. Priority 1 & 2 Plant Improvement Project
 - b. Lystek Design-Build Update
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: January 19, 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