



*Serving Downriver Communities
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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, March 17, 2021, 10:00 AM
Via Skype**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of February 24, 2021 ([Pages 4-7](#))
3. Approval of January 2021 Expenditures of **\$792,363.10** ([Pages 8-50](#))
4. Trial Balance as of Mar 31, 2021 & Budget to Actual as of Mar 17, 2021 ([Pages 51-52](#))
5. Jacobs Operational Report for February 2021 ([Pages 53-63](#))
6. CDM Smith Billable Flow Report for February 2021 ([Pages 64-77](#))
7. HRC Report ([Pages 78-82](#))
 - a. Priority 1 & 2 Improvement Project Summary
 - b. Lystek Design-Build Update
8. System Manager Report
 - a. 2021 Flow Lookback Report
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: April 21, 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