



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, April 21, 2021, 10:00 AM
Via Microsoft Teams**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of March 17, 2021 ([Pages 4-8](#))
3. Approval of March 2021 Expenditures of **\$1,654,097.09** ([Pages 9-46](#))
4. Trial Balance as of Apr 30, 2021 & Budget to Actual as of Apr 21, 2021 ([Pages 47-48](#))
5. Jacobs Operational Report for March 2021 ([Pages 49-59](#))
6. CDM Smith Billable Flow Report for March 2021 ([Pages 60-73](#))
7. SHVUA 2020 Audit, Financial Statement, and Equity Reports ([Pages 74-97](#))
8. HRC Report ([Pages 98-100](#))
 - a. Priority 1 & 2 Improvement Project Summary
 - b. Lystek Design-Build Update
9. System Manager Report ([Pages 101-102](#))
 - a. Lystek Essential Work Letter
10. Attorney Comments ([Pages 103-104](#))
 - a. Open meeting Act Virtual Meeting update
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

Next Board Meeting Date: May 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