



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

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

1. Call to Order
2. Approval of Regular Monthly Board Meeting of January 20, 2021 ([Pages 3-7](#))
3. Approval of January 2021 Expenditures of **\$1,271,171.77** ([Pages 8-44](#))
4. Jacobs Operational Report for January 2021 ([Pages 45-56](#))
5. CDM Smith Billable Flow Report for January 2021 ([Pages 57-70](#))
6. HRC Report ([Pages 71-76](#))
 - a. Priority 1 & 2 Improvement Project Summary
 - b. Lystek Design-Build Update
7. System Manager Report
 - a. Local Community Rules and Regulation Resolution Adoption Update
8. Attorney Comments
9. Other Business that may be appropriately presented to the Authority
10. Adjournment

Next Board Meeting Date: March 17, 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