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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, January 19, 2022, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of December 15, 2021 ([Pages 2-7](#))
3. Approval of December 2021 Expenditures of **\$2,048,668.19** ([Pages 8-60](#))
4. Jacobs Operational Report for December 2021 ([Pages 61-73](#))
5. CDM Smith Billable Flow Report for December 2021 ([Pages 74-87](#))
6. Plante & Moran Pre-Audit Communication ([Pages 88-90](#))
7. System Manager Report ([Pages 91-96](#))
 - a. SHVUA Website Update (shvua.org)
 - b. Letter of Appointment from Gibraltar
 - c. SHVUA/Jacobs Contract Amendment No. 5 Resolution
8. HRC Report ([Pages 97-101](#))
 - a. Priority 1 & 2 Plant Improvement Project
 - b. Lystek Design-Build Update
9. Attorney Comments
 - a. Selection/Hiring of a New System Manager Process Update
10. Other Business that may be appropriately presented to the Authority
11. Suez Pending Litigation Update (closed Session)
12. Adjournment

Next Board Meeting Date: February 16, 2022

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