



*Serving Downriver Communities  
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, June 16, 2021, 10:00 AM  
Via Microsoft Teams**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of May 19, 2021 ([Pages 4-8](#))
3. Approval of May 2021 Expenditures of **\$812,391.04** ([Pages 9-41](#))
4. Trial Balance as of Jun 30, 2021 & Budget to Actual as of Jun 30, 2021 ([Pages 42-43](#))
5. Jacobs Operational Report for May 2021 ([Pages 44-54](#))
6. CDM Smith Billable Flow Report for May 2021 ([Pages 55-69](#))
7. System Manager Report
  - a. Priority 1 and 2 Plant Improvement Project Bids vs. SHVUA Construction Budget
  - b. Future Board Meeting Format
8. HRC Report ([Pages 70-93](#))
  - a. Priority 1 & 2 Plant Improvement Project Bids and Construction Contract Award
  - b. Lystek Design-Build Update
9. Attorney Comments
  - a. Misc. Issues
  - b. Suez Litigation Update (Closed Session)
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: July 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