

Trial Balance as of December 31, 2020, & Budget to Actual as of December 31, 2020

Motion by Gibraltar, second by Huron to receive and file the Trial Balance as of December 31, 2020, and the Budget to Actual as of December 31, 2020. All Communities are present besides Brownstown and Flat Rock. Motion carried unanimously.

Jacobs Report:

DJ Fox reported that the plant has been working on tying up loose ends to facilitate the year-end closeouts. She noted that the plant is operating well.

Mark Houle reported that the plant had submitted their PFAS report, which the State approved. High phosphorus was recorded twice during the month, but the monthly average was not in danger. The EQ Basin did not need to be utilized, although the effluent valves were opened and drained. No violations were reported for December 2020. Industrial Pretreatment activities are up to date. Wayne Disposal accepted the consent order, and Jacobs is currently working with the System Attorney to get it executed. Energy usage has been down along with solids. Hauling began Friday, January 15, and 0.5 million gallons were removed from Sludge Storage cell #4.

Andy Mechel reported that the contractor had completed all cleanings and inspections for the collection system. Jacobs has received two quotes for the outfall inspection, which will be reviewed in the next few weeks. Trenton Arm Pump Station is operating well. Odette is running normally. The emergency repair of the washer compactor went well and had been running fine since. HRC inspected Sludge Storage cell #2, and emergency support was installed. HRC also inspected the primary influent channel and the partial flume. PM's and work orders are moving along. Annual inspections have been completed, and Jacobs's staff is currently working with HRC to gather information on the Priority 1 and 2 upcoming projects. Plant staff emptied and cleaned the sludge hauling garage for the Lystek System. This past Wednesday, DTE came out and replaced a long-overdue broken gas meter.

CDM Smith Billable Flow Report for December

Motion by S. Rockwood, second by Gibraltar to receive and file the CDM Smith Billable Flow Report for December 2020. All Communities are present besides Brownstown and Flat Rock. Motion carried unanimously.

Plante & Moran Pre-Audit Communication

Alisha Watkins reported that the Audit is scheduled for mid-February and the most important logistical note is that most of the Audit will be done remotely. Mrs. Watkins then reviewed the various items included on pages 81-83 of the meeting packet.

HRC Report

Priority 1 & 2 Improvement Project

Tim Sullivan reported that HRC has been working on furthering the design. HRC staff is continuing progress on the civil, structural, architectural, and electrical process. The team continues to communicate with Michigan EGLE on the construction permit application.

Lystek Design-Build

Mr. Sullivan continued to report that Lystek sent a detailed status report. The 60% submittal was received and is being reviewed, and HRC is doing everything they can to make sure we are on track to be operational in September. Mayor Jim Gorris inquired if there are any risks of not making the upcoming submittal dates. Mr. Sullivan noted that they are somewhat behind, and the upcoming cost estimates would not be completed until after February 8.

System Manager Report

Local Community Rules and Regulation Resolution

Mr. Fath-Azam reported that the documents to adopt the new local limits were emailed to all communities on January 4. Gibraltar and S. Rockwood executed resolutions were received, but he is still waiting on the remaining Communities. Tim Neighbors and Sharry Budd added that Woodhaven and Van Buren adopted the new local limits last night. Jim Lancaster noted that Huron would be adopting the new local limits as well.

Mr. Fath-Azam added that the board received a dividend check from MML for \$8,810.

Attorney Comments

Randy Pentiuk noted that they are wrapping up various items. The Lystek insurance was received, and his team is looking into it. The insurance claim is going well, and they will reach out to Constellation Energy and get a proposal to bring it back to the board.

Other Business

No other business was presented at this time.

Adjournment:

There being no further business to come before the Authority, the meeting was adjourned at 10:37 a.m.

Respectfully submitted,



Firooz Fath-Azam
System Manager

SHVUA Meeting Minutes January 20, 2021

Attachments:

- a. Minutes from the December 16, 2020, SHVUA Board Meeting
- b. Expenditures for December 2020
- c. Trial Balance as of December 31, 2020, & Budget to Actual as of December 31, 2020
- d. Jacobs Monthly Operating Report for December 2020
- e. CDM Smith Billable Flow Report for December 2020
- f. Plante & Moran Pre-Audit Communication
- g. HRC Report
- h. System Manager Report
- i. Attorney Comments