



*Serving Downriver Communities  
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, January 20, 2021, 10:00 AM  
Via Skype**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of December 16, 2020 ([Pages 3-7](#))
3. Approval of December 2020 Expenditures of **\$556,275.94** ([Pages 8-50](#))
4. Trial Balance as of Dec 31, 2020 & Budget to Actual as of Dec 31, 2020 ([Pages 51-53](#))
5. Jacobs Operational Report for December 2020 ([Pages 54-66](#))
6. CDM Smith Billable Flow Report for December 2020 ([Pages 67-80](#))
7. Plante & Moran Pre-Audit Communication ([Pages 81-83](#))
8. HRC Report ([Pages 84-86](#))
  - a. Priority 1 & 2 Improvement Project Summary
  - b. Lystek Design-Build Update
9. System Manager Report
  - a. Local Community Rules and Regulation Resolution
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

**Next Board Meeting Date: February 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