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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, October 20, 2021, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of September 15, 2021 ([Pages 2-7](#))
3. Approval of September 2021 Expenditures of **\$1,729,667.99** ([Pages 8-42](#))
4. Trial Balance & Budget to Actual as of October 31, 2021 ([Pages 43-45](#))
5. Jacobs Operational Report for September 2021 ([Pages 46-58](#))
6. CDM Smith Billable Flow Report for September 2021 ([Pages 59-72](#))
7. System Manager Report ([Pages 73-77](#))
  - a. Heaney Electrical Sub Issue
  - b. FOG Ordinance (Revised June 7, 2005)
  - c. 2022 Board Meeting Dates
  - d. SHVUA Website
8. HRC Report ([Pages 78-83](#))
  - a. Priority 1 & 2 Plant Improvement Project
  - b. Lystek Design-Build Update
9. Attorney Comments
  - a. Misc. Issues
  - b. Heaney Contract Issue (closed Session)
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: November 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