



*Serving Downriver Communities  
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, May 19, 2021, 10:00 AM  
Via Microsoft Teams**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of April 21, 2021 ([Pages 4-8](#))
3. Approval of April 2021 Expenditures of **\$820,168.39** ([Pages 9-49](#))
4. Trial Balance as of May 31, 2021 & Budget to Actual as of May 9, 2021 ([Pages 50-52](#))
5. Jacobs Operational Report for April 2021 ([Pages 53-64](#))
6. Jacobs Staffing Plan Proposal ([Pages 65-76](#))
7. CDM Smith Billable Flow Report for April 2021 ([Pages 77-91](#))
8. Approval of 2020 Lookback Report and Calculation ([Pages 92-118](#))
9. HRC Report ([Pages 119-123](#))
  - a. Priority 1 & 2 Improvement Project Summary
  - b. Lystek Design-Build Update
10. System Manager Report
  - a. Bids for the Priority 1 and 2 Improvement Project Vs. Budget
11. Attorney Comments
12. Other Business that may be appropriately presented to the Authority
13. Adjournment

**Next Board Meeting Date: Jun 16, 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