

34001 W. Jefferson • Brownstown Township, Michigan 48173

## Agenda for Regular Board Meeting Wednesday, July 21, 2021, 10:00 AM Brownstown Township Hall

- 1. Call to Order
- 2. Approval of Regular Monthly Board Meeting of June 16, 2021 (Pages 2-6)
- **3.** Approval of June 2021 Expenditures of \$479,857.80 (Pages 7-31)
- **4.** Jacobs Operational Report for June 2021 (*Pages 32-43*)
- **5.** CDM Smith Billable Flow Report for June 2021 (*Pages 44-58*)
- **6.** System Manager Report (*Pages 59-62*)
  - a. Biosolids dewatering
  - b. Lystek Schedule Update
- 7. HRC Report (Pages 63-66)
  - a. Priority 1 & 2 Plant Improvement Project
  - b. Lystek Design-Build Update
- **8.** Attorney Comments
- 9. Other Business that may be appropriately presented to the Authority
- 10. Adjournment

Next Board Meeting Date: August 18, 2021