



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, August 18, 2021, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of July 21, 2021 ([Pages 2-6](#))
3. Approval of July 2021 Expenditures of **\$604,815.41** ([Pages 7-42](#))
4. Trial Balance as of July 31, 2021 & Budget to Actual as of July 31, 2021 ([Pages 43-44](#))
5. Jacobs Operational Report for July 2021 ([Pages 45-56](#))
6. CDM Smith Billable Flow Report for July 2021 ([Pages 57-71](#))
7. System Manager Report ([Page 72](#))
 - a. SHVUA Board Members Update
8. HRC Report ([Pages 73-76](#))
 - a. Priority 1 & 2 Plant Improvement Project
 - b. Lystek Design-Build Update
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: September 15, 2021

This meeting will be held at the WWTP

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