



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, September 15, 2021, 10:00 AM
SHVUA WWTP Conference room**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of August 18, 2021 ([Pages 3-6](#))
3. Approval of August 2021 Expenditures of **\$2,775,835.93** ([Pages 7-57](#))
4. Trial Balance as of, Aug 31, 2021 & Budget to Actual as of Aug 31, 2021 ([Pages 58-59](#))
5. Jacobs Operational Report for August 2021 ([Pages 60-71](#))
6. CDM Smith Billable Flow Report for August 2021 ([Pages 72-85](#))
7. System Manager Report ([Pages 86-105](#))
 - a. CDM Smith Contract Extension
 - b. Election of SHVUA New Board Officers
8. HRC Report ([Pages 106-109](#))
 - 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: October 20, 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