



*Serving Downriver Communities  
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, Feb 16, 2022, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of January 19, 2022 ([Pages 2-7](#))
3. Approval of January 2022 Expenditures of **\$5,727,864.68** ([Pages 8-44](#))
4. Jacobs Operational Report for January 2022 ([Pages 45-55](#))
5. CDM Smith Billable Flow Report for January 2022 ([Pages 56-69](#))
6. System Manager Report ([Pages 70-71](#))
  - a. Lystek final change order
7. HRC Report ([Pages 72-75](#))
  - a. Priority 1 & 2 Plant Improvement Project
  - b. Lystek Process Completion
8. Attorney Comments ([Pages 76-82](#))
  - a. Selection/Hiring of a New System Manager Process Update
9. Other Business that may be appropriately presented to the Authority
10. Suez Pending Litigation Update (closed Session)
11. Adjournment

**Next Board Meeting Date: March 16, 2022**

**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