



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, April 20, 2022, 10:00 AM
Woodhaven City Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of March 16, 2022 ([Pages 2-6](#))
3. Approval of February 2022 Expenditures of **\$3,757,196.19** ([Pages 7-62](#))
4. Trial Balance & Budget to Actual as of April 30, 2022 ([Pages 63-64](#))
5. Jacobs Operational Report for March 2022 ([Pages 65-76](#))
6. CDM Smith Billable Flow Report for March 2022 ([Pages 77-90](#))
7. SHVUA 2021 Audit, Financial Statement, and Equity Reports ([Pages 74-97](#))
8. System Manager Report
 - a. Selection/Hiring of a New System Manager Process Update
9. HRC Report ([Pages 118-119](#))
 - a. Priority 1 & 2 Plant Improvement Project
 - b. Lystek Process Completion
10. Attorney Comments
11. Appointment of New Vice-Chair
12. Other Business that may be appropriately presented to the Authority
13. Adjournment

Next Board Meeting Date: May 18, 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