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Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, May 18, 2022, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of April 20, 2022 ([Pages 2-6](#))
3. Approval of April 2022 Expenditures of **\$2,383,709.16** ([Pages 7-53](#))
4. Trial Balance & Budget to Actual as of May 31, 2022 ([Pages 54-55](#))
5. Jacobs Operational Report for April 2022 ([Pages 56-66](#))
6. CDM Smith Billable Flow Report for April 2022 ([Pages 67-80](#))
7. SHVUA 2021 Final Audit Report ([Pages 81-100](#))
8. System Manager Report
 - a. Selection/Hiring of a New System Manager Process Update
 - b. Chemical Purchases for The Plant
 - c. Alternate Representative for Van Buren ([Pages 101](#))
9. HRC Report ([Pages 102-103](#))
 - a. Priority 1 & 2 Plant Improvement Project
 - b. Lystek Process Completion
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

Next Board Meeting Date: June 15, 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