



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, June 15, 2022, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of May 18, 2022 ([Pages 2-7](#))
3. Approval of May 2022 Expenditures of **\$1,836,600.22** ([Pages 8-55](#))
4. Trial Balance & Budget to Actual as of June 30, 2022 ([Pages 56-57](#))
5. Jacobs Operational Report for May 2022 ([Pages 58-68](#))
6. CDM Smith Billable Flow Report for May 2022 ([Pages 69-82](#))
7. System Manager Report ([Pages 83-84](#))
 - a. New System Manager Recommendation Resolution
 - b. Chemical Purchases for The Plant
8. HRC Report ([Pages 85-88](#))
 - a. Priority 1 & 2 Plant Improvement Project
 - b. Lystek Process Completion
9. Attorney Comments ([Pages 89-91](#))
 - a. PFAS Action Act of 2021 Board Resolution for Opposition
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: July 20, 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