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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, July 20, 2022, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of June 15, 2022 ([Pages 2-7](#))
3. Approval of June 2022 Expenditures of **\$1,685,070.78** ([Pages 8-50](#))
4. Trial Balance & Budget to Actual as of July 31, 2022 ([Pages 51-52](#))
5. Jacobs Operational Report for June 2022 ([Pages 53-68](#))
6. CDM Smith Billable Flow Report for June 2022 ([Pages 69-82](#))
7. System Manager Report ([Pages 83-92](#))
  - a. Jacobs MISS DIG 811 Proposal
  - b. SEMCOG Greenhouse Gas Inventory
  - c. Lystek Media Release Regarding SHVUA Project
  - d. Summerfield Township LysteGro Land Application
8. HRC Report ([Pages 93-103](#))
  - a. Priority 1 & 2 Plant Improvement Project
  - b. Lystek Substantial Completion
  - c. Lystek Change order No. 3
9. Attorney Comments ([Pages 104](#))
  - a. The System Attorney's New Rate Proposal
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: August 17, 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