



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, August 17, 2022, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of July 20, 2022 ([Pages 2-8](#))
3. Approval of July 2022 Expenditures of \$1,333,789.68 ([Pages 9-54](#))
4. Jacobs Operational Report for July 2022 ([Pages 55-67](#))
5. CDM Smith Billable Flow Report for July 2022 ([Pages 68-81](#))
6. System Manager Report ([Page 82](#))
 - a. SHVUA Website Update
 - b. SHVUA Board Meeting Location
7. HRC Report ([Pages 83-109](#))
 - a. Priority 1 & 2 Plant Improvement Project
 - b. Lystek Process Update
 - c. Heaney Change Order No. 3
8. Attorney Comments
9. Other Business that may be appropriately presented to the Authority
10. Adjournment

Next Board Meeting Date: September 21, 2022

It Will Be Held at WWTP

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