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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, October 19, 2022, 10:00 AM
SHVUA Wastewater Treatment Plant**

1. Call to Order
2. Approval of Regular Monthly Board Meeting of September 21, 2022 ([Pages 2-7](#))
3. Approval of September 2022 Expenditures of **\$1,411,463.71** ([Pages 8-58](#))
4. Trial Balance & Budget to Actual as of October 31, 2022 ([Pages 59-60](#))
5. Jacobs Operational Report for September 2022 ([Pages 61-73](#))
6. CDM Smith Billable Flow Report for September 2022 ([Pages 74-87](#))
7. System Manager Report ([Pages 88-92](#))
 - a. New System Manager Training Update
 - b. SHVUA Board Community Representatives Update
 - c. HRC Construction Administration Budget Authorization
 - d. November 2022 Board meeting Date Change
 - e. 2023 Board meeting Dates
8. HRC Report ([Pages 93-94](#))
 - a. Priority 1 & 2 Plant Improvement Project
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: November 16, 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