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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, Nov 23, 2022, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting of October 19, 2022 ([Pages 2-7](#))
3. Approval of October 2022 Expenditures of **\$1,781,050.80** ([Pages 8-67](#))
4. Approval of Amended 2022 and Proposed 2023 SHVUA Budgets ([Pages 68-80](#))
5. Jacobs Operational Report for October 2022 ([Pages 81-93](#))
6. CDM Smith Billable Flow Report for October 2022 ([Pages 94-107](#))
7. System Manager Report ([Pages 108-117](#))
 - a. New System Manager Training Update
 - b. SHVUA Board Brownstown Representative Update
 - c. MISS DIG 811 Jacobs Proposal Authorization
8. HRC Report ([Pages 118-119](#))
 - 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: December 21, 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