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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, December 21, 2022, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting of November 23, 2022 ([Pages 2-6](#))
3. Approval of November 2022 Expenditures of **\$999,209.35** ([Pages 7-57](#))
4. Trial Balance & Budget to Actual as of December 31, 2022 ([Pages 58-59](#))
5. Jacobs Operational Report for November 2022 ([Pages 60-72](#))
6. CDM Smith Billable Flow Report for November 2022 ([Pages 73-87](#))
7. HRC Report ([Pages 88-100](#))
  - a. Priority 1 & 2 Plant Improvement Project
  - b. Informational Only - Construction Authorization No. 1 ([Page 90](#))
8. System Manager Report ([Pages 101-169](#))
  - a. New System Manager Training Update
  - b. Construction Change Order #4
  - c. Construction Change Order #5 ([Page 129](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: January 18, 2023**

**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