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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, January 18, 2023, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting of December 21, 2022 ([Pages 2-7](#))
3. Approval of December 2022 Expenditures of **\$1,425,844.14** ([Pages 8-53](#))
4. Jacobs Operational Report for December 2022 ([Pages 54-66](#))
5. CDM Smith Billable Flow Report for December 2022 ([Pages 67-80](#))
6. HRC Report ([Pages 81-82](#))
 - a. Priority 1 & 2 Plant Improvement Project
7. System Manager Report
 - a. Plant Property Line Survey ([Page 83](#))
 - b. Jacobs Amendment No. 6 ([Page 84](#))
8. Attorney Comments
9. Other Business that may be appropriately presented to the Authority
10. Adjournment

Next Board Meeting Date: February 15, 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