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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, February 15, 2023, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of January 18, 2023 ([Pages 2-7](#))
3. Approval of January 2023 Expenditures of **\$1,020,002.64** ([Pages 8-58](#))
4. Budget to Actual and Trial Balance as of February 28, 2023 ([Pages 59-60](#))
5. Preaudit Communication Letter, Plante Moran ([Pages 61-63](#))
6. Jacobs Operational Report for January 2023 ([Pages 64-79](#))
7. CDM Smith Billable Flow Report for January 2023 ([Pages 80-94](#))
8. HRC Report ([Pages 95-125](#))
  - a. Priority 1 & 2 Plant Improvement Project
  - b. Informational Only - Construction Authorization No. 1 from A.3 Allowance ([Page 97](#))
  - c. Construction Change Order #6 ([Page 100](#))
9. System Manager Report
  - a. Construction Issues / IPP Rate Review Update
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

**Next Board Meeting Date: March 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