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34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

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

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of February 15, 2023 ([Pages 2-7](#))
3. Approval of February 2023 Expenditures of \$2,274,985.54 ([Pages 8-53](#))
4. Jacobs Operational Report for February 2023 ([Pages 54-68](#))
5. CDM Smith Billable Flow Report for February 2023 ([Pages 69-83](#))
6. Approval of 2022 Look Back Report and Calculations
  - a. Look Back Report ([Pages 84-116](#))
  - b. Calculations ([Pages 117-118](#))
7. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 119-120](#))
  - b. Construction Change Order #7 ([Pages 121-135](#))
8. System Manager Report
  - a. Construction Issues / Wet Weather Operations
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

***Next Board Meeting Date: April 19, 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