



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, April 19, 2023, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of March 15, 2023 ([Pages 2-7](#))
3. Approval of March 2023 Expenditures of **\$2,265,416.98** ([Pages 8-63](#))
4. Budget to Actual and Trial Balance as of April 30, 2023 ([Pages 64-65](#))
5. SHVUA 2022 Audit, Financial Statement, and Equity Reports ([Pages 66-86](#))
6. Jacobs Operational Report for March 2023 ([Pages 87-101](#))
7. CDM Smith Billable Flow Report for March 2023 ([Pages 102-116](#))
8. HRC Report ([Pages 117-118](#))
 - a. Priority 1 & 2 Plant Improvement Project
9. System Manager Report ([Pages 119-121](#))
 - a. CDM Flow Metering O&M Project Additional Budget Request
 - b. Odette PS Issues / Property Line Update
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

Next Board Meeting Date: May 17, 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