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Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, May 17, 2023, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of April 19, 2023 ([Pages 2-9](#))
3. Approval of April 2023 Expenditures of **\$848,916.16** ([Pages 10-54](#))
4. Budget to Actual and Trial Balance as of May 31, 2023 ([Pages 55-56](#))
5. Jacobs Operational Report for April 2023 ([Pages 57-71](#))
6. CDM Smith Billable Flow Report for April 2023 ([Pages 72-86](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 87-88](#))
 - b. Change Order No. 8 ([Pages 89-121](#))
 - c. Allowance Authorizations 2 and 3 (informational only) ([Pages 122-129](#))
8. System Manager Report
 - a. DTE Power
 - Current Status / Communications / Engineering Study / Temporary Protocol / Solar Project
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: June 21, 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