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Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, June 21, 2023, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of May 17, 2023 ([Pages 2-7](#))
3. Approval of May 2023 Expenditures of **\$696,488.56** ([Pages 8-40](#))
4. Trial Balance and Budget to Actual as of June 30, 2023 ([Pages 41-42](#))
5. Jacobs Operational Report for May 2023 ([Pages 43-58](#))
6. CDM Smith Billable Flow Report for May 2023 ([Pages 59-74](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 75-76](#))
 - b. Change Order No. 9 ([Pages 77-86](#))
8. System Manager Report
 - a. MML Sewer Insurance Coverage Discussion / Plant Odor Issues
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: July 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