



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

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

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of June 21, 2023 ([Pages 2-7](#))
3. Approval of June 2023 Expenditures of **\$655,973.63** ([Pages 8-37](#))
4. Trial Balance and Budget to Actual as of July 31, 2023 ([Pages 38-39](#))
5. Jacobs Operational Report for June 2023 ([Pages 40-54](#))
6. CDM Smith Billable Flow Report for June 2023 ([Pages 55-69](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 70-71](#))
8. System Manager Report
 - a. Plant Odor Issues / Jacobs Open House and Location for September Board Mtg
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: August 16, 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