



*Serving Downriver Communities  
Since 1988*

34001 W. Jefferson ♦ Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, August 16, 2023, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Discussion on Federal Grant Opportunities / Status of 2024 Community Project Funding Request  
Speakers: Bryan McMurrin (Senator Peter's Office) and Zach Hayward (Representative Dingell's Office)
3. Approval of the Regular Monthly Board Meeting Minutes of July 19, 2023 ([Pages 2-7](#))
4. Approval of July 2023 Expenditures of \$1,509,080.31 ([Pages 8-72](#))
5. Trial Balance and Budget to Actual as of August 31, 2023 ([Pages 73-74](#))
6. Jacobs Operational Report for July 2023 ([Pages 75-89](#))
7. CDM Smith Billable Flow Report for July 2023 ([Pages 90-104](#))
8. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 105-106](#))
  - b. Change Order 10 ([Pages 107-132](#))
9. System Manager Report
  - a. Plant Odor Issues / Odette PS Status / Jacobs Open House and Location for September Board Mtg
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

**Next Board Meeting Date: September 20, 2023**

**Meeting will be held at the WWTP**

**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