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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, September 20, 2023, 10:00 AM
SHVUA Wastewater Treatment Plant**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of July 19, 2023 ([Pages 2-7](#))
3. Approval of August 2023 Expenditures of **\$1,510,921.63** ([Pages 8-65](#))
4. Trial Balance and Budget to Actual as of September 30, 2023 ([Pages 66-67](#))
5. Jacobs Operational Report for August 2023 ([Pages 68-84](#))
6. CDM Smith Billable Flow Report for August 2023 ([Pages 85-100](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 101-103](#))
8. System Manager Report
 - a. Storm Event of August 24-25 / Available System Capacity
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: October 18, 2023

MEMBER COMMUNITIES

Brownstown Township • City of Flat Rock • City of Gibraltar • Huron Township • Village of South Rockwood • Van Buren Charter Township • City of Woodhaven