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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, October 18, 2023, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of August 20, 2023 ([Pages 2-7](#))
3. Approval of September 2023 Expenditures of **\$1,113,052.63** ([Pages 8-50](#))
4. Trial Balance and Budget to Actual as of October 31, 2023 ([Pages 51-52](#))
5. Jacobs Operational Report for September 2023 ([Pages 53-68](#))
6. CDM Smith Billable Flow Report for September 2023 ([Pages 69-83](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 84-85](#))
 - b. Change Order 11 ([Pages 86-107](#))
8. System Manager Report
 - a. CDM Smith Contract for Flow Metering Analysis and Maintenance ([Pages 108-114](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: November 22, 2023 (Fourth Wednesday)

MEMBER COMMUNITIES

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