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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, November 22, 2023, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of October 18, 2023 ([Pages 2-7](#))
3. Approval of October 2023 Expenditures of **\$666,817.90** ([Pages 8-51](#))
4. Approval of Amended 2023 and Proposed 2024 SHVUA Budgets ([Pages 52-64](#))
5. Jacobs Operational Report for October 2023 ([Pages 65-81](#))
6. CDM Smith Billable Flow Report for October 2023 ([Pages 82-96](#))
7. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 97-98](#))
8. System Manager Report
  - a. CDM Smith Contract for Flow Metering Analysis and Maintenance ([Pages 99-118](#))
  - b. HRC Construction Administration Budget Authorization ([Pages 119-121](#))
  - c. DTE Primary Supply Agreement ([Pages 122-128](#))
  - d. 2024 Board Meeting Dates ([Page 129](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: December 20, 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