



*Serving Downriver Communities  
Since 1988*

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, December 20, 2023, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of November 22, 2023 ([Pages 2-8](#))
3. Approval of November 2023 Expenditures of **\$1,140,304.75** ([Pages 9-51](#))
4. Trial Balance and Budget to Actual as of December 31, 2023([Pages 52-53](#))
5. Jacobs Operational Report for November 2023 ([Pages 54-70](#))
6. CDM Smith Billable Flow Report for November 2023 ([Pages 71-84](#))
7. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 85-86](#))
8. System Manager Report
  - a. SHVUA Board Representative from Gibraltar ([Page 87](#))
  - b. SHVUA Board Representatives and Alternates
  - c. 2023 and 2024 Activities ([Page 88](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: January 17, 2024**

**MEMBER COMMUNITIES**

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