



*Serving Downriver Communities
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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, January 17, 2024, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of December 20, 2023 ([Pages 2-8](#))
3. Approval of November 2023 Expenditures of **\$836,504.95** ([Pages 9-47](#))
4. Trial Balance and Budget to Actual as of December 31, 2023 ([Pages 48-49](#))
5. Jacobs Operational Report for December 2023 ([Pages 50-66](#))
6. CDM Smith Billable Flow Report for December 2023 ([Pages 67-81](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 82-83](#))
 - b. Change Order No. 12 ([Page 84-95](#))
8. System Manager Report
 - a. Board Members and Alternates / CDM Contract Coordination / Heaney Negotiations
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: February 21, 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