



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, February 21, 2024, 10:00 AM
Woodhaven City Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting of January 17, 2024 ([Pages 2-7](#))
3. Approval of January 2024 Expenditures of **\$512,416.65** ([Pages 8-38](#))
4. General Ledger Trial Balance as of February 29, 2024 ([Page 39](#))
5. Preaudit Communication Letter, Plante Moran ([Pages 40-42](#))
6. Jacobs Operational Report for January 2024 ([Pages 43-57](#))
7. CDM Smith Billable Flow Report for January 2024 ([Pages 58-72](#))
8. HRC Report ([Pages 73-74](#))
 - a. Priority 1 & 2 Plant Improvement Project
9. System Manager Report
 - a. Jacobs Amendment No. 7 ([Page 75-78](#))
 - b. Resolutions for Board Representative Alternates ([Page 79-85](#))
 - c. Board Meeting Location and Dates for March/June ([Page 86](#))
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

Next Board Meeting Date: March 20, 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