



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, March 20, 2024, 10:00 AM
SHVUA Wastewater Treatment Plant**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of February 21, 2024 ([Pages 2-7](#))
3. Approval of February 2024 Expenditures of **\$2,915,832.02** ([Pages 8-45](#))
4. Trial Balance and Budget to Actual as of March 31, 2024 ([Page 46-47](#))
5. Jacobs Operational Report for February 2024 ([Pages 48-62](#))
6. CDM Smith Billable Flow Report for February 2024 ([Pages 63-76](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 77-78](#))
8. System Manager Report
 - a. Community Projects Grant Award ([Page 79](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: April 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