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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

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

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of March 20, 2024 ([Pages 2-7](#))
3. Approval of March 2024 Expenditures of **\$875,133.25** ([Pages 8-41](#))
4. Budget to Actual and Trial Balance as of April 30, 2024 ([Pages 42-43](#))
5. Approval of 2023 Look Back Report and Calculations
 - a. Look Back Report ([Pages 44-76](#))
 - b. Calculations ([Page 77](#))
6. SHVUA 2023 Financial Statement, Audit, and Equity Reports ([Pages 78-100](#))
7. Jacobs Operational Report for March 2024 ([Pages 101-114](#))
8. CDM Smith Billable Flow Report for March 2024 ([Pages 115-128](#))
9. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 129-130](#))
 - b. Construction Change Order #13 ([Pages 131-192](#))
10. System Manager Report
 - a. Construction Issues / Technical Meeting Summary
11. Attorney Comments
12. Other Business that may be appropriately presented to the Authority
13. Adjournment

Next Board Meeting Date: May 15, 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