



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, May 15, 2024, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of April 17, 2024 ([Pages 2-8](#))
3. Approval of April 2024 Expenditures of **\$1,338,949.47** ([Pages 9-41](#))
4. Trial Balance and Budget to Actual as of May 31, 2024 ([Page 42-43](#))
5. Jacobs Operational Report for April 2024 ([Pages 44-57](#))
6. CDM Smith Billable Flow Report for April 2024 ([Pages 58-72](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 73-74](#))
8. System Manager Report
 - a. Plant & Construction Inspections / Annual Financial Docs / Grant Scope of Work
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: June 26, 2024 (Fourth Wednesday)

MEMBER COMMUNITIES

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