



*Serving Downriver Communities  
Since 1988*

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, June 26, 2024, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of May 15, 2024 ([Pages 2-8](#))
3. Approval of May 2024 Expenditures of **\$493,714.57** ([Pages 9-43](#))
4. Trial Balance and Budget to Actual as of June 30, 2024 ([Page 44-45](#))
5. Jacobs Operational Report for May 2024 ([Pages 46-60](#))
6. CDM Smith Billable Flow Report for May 2024 ([Pages 61-75](#))
7. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 76-77](#))
8. System Manager Report ([Pages 78](#))
  - a. DTE Rebate / Draft NPDES Permit / Odor Complaints
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

***Next Board Meeting Date: July 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