



*Serving Downriver Communities  
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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

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

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of June 26, 2024 ([Pages 2-6](#))
3. Approval of June 2024 Expenditures of **\$991,199.96** ([Pages 7-53](#))
4. Trial Balance and Budget to Actual as of July 31, 2024 ([Page 54-55](#))
5. Jacobs Operational Report for June 2024 ([Pages 56-69](#))
6. CDM Smith Billable Flow Report for June 2024 ([Pages 70-84](#))
7. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 85-86](#))
  - b. Construction Change Order #14 ([Pages 87-98](#))
8. System Manager Report
  - a. Resolution for Board Representative Alternative ([Page 99](#))
  - b. Proposed Industrial Pollution Program Fee Adjustments ([Pages 100-106](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

***Next Board Meeting Date: August 21, 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