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Since 1988*

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, August 21, 2024, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of July 17, 2024 ([Pages 2-7](#))
3. Approval of July 2024 Expenditures of **\$1,158,571.21** ([Pages 8-52](#))
4. Trial Balance and Budget to Actual as of August 31, 2024 ([Page 53-54](#))
5. Jacobs Operational Report for July 2024 ([Pages 55-70](#))
6. CDM Smith Billable Flow Report for July 2024 ([Pages 71-84](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 85-86](#))
8. System Manager Report
 - a. Draft NPDES Permit / Technical Committee / Plant Inspections
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: September 18, 2024

Meeting will be held at the Wastewater Treatment Plant

MEMBER COMMUNITIES

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