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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting  
Wednesday, September 18, 2024, 10:00 AM  
SHVUA Wastewater Treatment Plant**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of August 21, 2024 ([Pages 2-8](#))
3. Approval of August 2024 Expenditures of **\$1,158,571.21** ([Pages 9-43](#))
4. Trial Balance and Budget to Actual as of September 30, 2024 ([Page 44-45](#))
5. Jacobs Operational Report for August 2024 ([Pages 46-61](#))
6. CDM Smith Billable Flow Report for August 2024 ([Pages 62-76](#))
7. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 77-78](#))
  - b. Heaney Change Order No. 15 ([Pages 79-84](#))
8. System Manager Report
  - a. Draft NPDES Permit / GLWA Drinking Water Ortho-Phosphorus Increases ([Page 85](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: October 16, 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