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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, October 16, 2024, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of September 18, 2024 ([Pages 2-8](#))
3. Approval of September 2024 Expenditures of **\$616,117.49** ([Pages 9-41](#))
4. Trial Balance and Budget to Actual as of October 31, 2024 ([Page 42-43](#))
5. Jacobs Operational Report for September 2024 ([Pages 44-60](#))
6. CDM Smith Billable Flow Report for September 2024 ([Pages 61-75](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 76-77](#))
 - b. Heaney Change Order No. 16 ([Pages 78-82](#))
8. System Manager Report
 - a. Draft NPDES Permit / Jacobs Performance ([Page 83](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: November 20, 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