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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, November 20, 2024, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of October 16, 2024 ([Pages 2-7](#))
3. Approval of October 2024 Expenditures of **\$985,151.83** ([Pages 8-51](#))
4. Approval of Amended 2024 and Proposed 2025 SHVUA Budgets ([Page 52-65](#))
5. Jacobs Operational Report for October 2024 ([Pages 66-80](#))
6. CDM Smith Billable Flow Report for October 2024 ([Pages 81-94](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 95-96](#))
8. System Manager Report
 - a. Draft NPDES Permit ([Page 97](#))
 - b. System Accountant Agreement ([Page 98-103](#))
 - c. HRC Construction Administration Budget Authorization ([Pages 104-106](#))
 - d. DTE Rebate Check No. 2 ([Pages 107](#))
 - e. 2025 Board Meeting Dates ([Page 108](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: December 18, 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