



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

**Agenda for Regular Board Meeting
Wednesday, December 18, 2024, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of November 22, 2024 ([Pages 2-8](#))
3. Approval of November 2024 Expenditures of **\$1,251,592.97** ([Pages 9-42](#))
4. Trial Balance and Budget to Actual as of December 31, 2024([Pages 43-44](#))
5. Jacobs Operational Report for November 2024 ([Pages 45-60](#))
6. CDM Smith Billable Flow Report for November 2024 ([Pages 61-74](#))
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 75-76](#))
 - b. Heaney Change Order No. 17 ([Pages 77-83](#))
8. System Manager Report
 - a. SHVUA Board Representative from Gibraltar ([Page 84](#))
 - b. 2024 and 2025 Activities ([Page 85](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: January 15, 2025

MEMBER COMMUNITIES

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