



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

**Agenda for Regular Board Meeting  
Wednesday, January 15, 2025, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of December 18, 2024 ([Pages 2-8](#))
3. Approval of December 2024 Expenditures of **\$613,023.34** ([Pages 9-45](#))
4. Trial Balance and Budget to Actual as of December 31, 2024 ([Pages 46-47](#))
5. Jacobs Operational Report for December 2024 ([Pages 48-63](#))
6. CDM Smith Billable Flow Report for December 2024 ([Pages 64-78](#))
7. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 79-80](#))
8. System Manager Report
  - a. Macomb County Drone Sewer Inspection ([Page 81](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: February 19, 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