



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

**Agenda for Regular Board Meeting  
Wednesday, February 19, 2025, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of January 15, 2025 ([Pages 2-8](#))
3. Approval of January 2025 Expenditures of **\$1,486,833.81** ([Pages 9-51](#))
4. Trial Balance and Budget to Actual as of February 28, 2025 ([Pages 52-53](#))
5. Preaudit Communication Letter, Plante Moran ([Pages 54-56](#))
6. Jacobs Operational Report for January 2025 ([Pages 57-72](#))
7. CDM Smith Billable Flow Report for January 2025 ([Pages 73-86](#))
  - a. Capacity Exceedances
8. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 87-88](#))
9. System Manager Report
  - a. Jacobs Amendment No. 8 ([Page 89-93](#))
  - b. Michigan Municipal League Annual Dividend ([Page 94-96](#))
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

**Next Board Meeting Date: March 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