



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

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

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of February 13, 2025 ([Pages 2-7](#))
3. Approval of February 2025 Expenditures of **\$1,859,158.64** ([Pages 8-51](#))
4. Trial Balance and Budget to Actual as of March 31, 2025 ([Pages 52-53](#))
5. System Accountant Report
 - a. Arbitrage Rebate Compliance Services Authorization Request ([Pages 54-59](#))
6. Jacobs Operational Report for February 2025 ([Pages 60-76](#))
 - a. 2024 Annual Report Summary ([Pages 77-88](#))
7. CDM Smith Billable Flow Report for February 2025 ([Pages 89-102](#))
 - a. Capacity Exceedances
8. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 103-104](#))
9. System Manager Report
 - a. SHVUA Scanning Project ([Page 105](#))
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

Next Board Meeting Date: April 16, 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