



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

**Agenda for Regular Board Meeting  
Wednesday, April 16, 2025, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of March 19, 2025 ([Pages 2-6](#))
3. Approval of March 2025 Expenditures of **\$484,092.45** ([Pages 7-29](#))
4. Budget to Actual and Trial Balance as of April 30, 2025 ([Pages 30-31](#))
5. System Accountant Report - Approval of 2024 Look Back Report and Calculations
  - a. Look Back Report ([Pages 32-64](#))
  - b. Calculations ([Page 65](#))
  - c. Motion ([Page 66](#))
6. Jacobs Operational Report for March 2025 ([Pages 67-82](#))
7. CDM Smith Billable Flow Report for March 2025 ([Pages 83-96](#))
  - a. Capacity Exceedances
8. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Pages 97-98](#))
9. System Manager Report
  - a. Letters of Support / Dye Test and Lookback Review / IPP Documents Review
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
  - a. Closed Session to discuss Priority 1 & 2 Plant Improvement Project
12. Adjournment

***Next Board Meeting Date: May 21, 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