



Serving Downriver Communities

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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, May 21, 2025, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of April 16, 2025 ([Pages 2-7](#))
3. Approval of April 2025 Expenditures of **\$881,335.92** ([Pages 8-45](#))
4. Budget to Actual and Trial Balance as of May 31, 2025 ([Pages 46-47](#))
5. Jacobs Operational Report for April 2025 ([Pages 48-62](#))
6. CDM Smith Billable Flow Report for April 2025 ([Pages 63-77](#))
 - a. Capacity Exceedances
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Pages 78-79](#))
8. System Manager Report
 - a. Community Collection System Permits ([Page 80](#))
 - b. HRC Construction Administration Budget Authorization ([Pages 81-83](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: June 18, 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