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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

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

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of September 17, 2025 ([Pages 2-7](#))
3. Approval of September 2025 Expenditures of **\$595,009.35** ([Pages 8-41](#))
4. Trial Balance and Budget to Actual as of October 31, 2025 ([Pages 42-43](#))
5. Jacobs Operational Report for September 2025 ([Pages 44-58](#))
6. CDM Smith Billable Flow Report for September 2025 ([Pages 59-73](#))
 - a. Capacity Exceedances
7. HRC Report
 - a. Priority 1 & 2 Plant Improvement Project ([Page 74](#))
8. System Manager Report
 - a. CDM Smith Amendment for Updated Model and Capacity Analysis ([Pages 75-83](#))
 - b. EGGLE Proposed Rule Changes for Local Collection Systems Update
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: November 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