



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

**Agenda for Regular Board Meeting  
Wednesday, January 21, 2026, 10:00 AM  
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of December 17, 2025 ([Pages 2-6](#))
3. Approval of December 2025 Expenditures of **\$496,242.98** ([Pages 7-47](#))
4. Trial Balance and Budget to Actual as of **December 31, 2025** ([Pages 48-49](#))
5. Jacobs Operational Report for December 2025 ([Pages 50-66](#))
6. CDM Smith Billable Flow Report for December 2025 ([Pages 67-81](#))
  - a. Capacity Exceedances
7. HRC Report
  - a. Priority 1 & 2 Plant Improvement Project ([Page 82](#))
  - b. Haag Tank Improvements Project ([Page 83](#))
8. System Manager Report
  - a. SHVUA Board Alternate Representative from Gibraltar ([Page 84](#))
  - b. Michigan Water Environment Association Article Featuring SHVUA WWTP ([Page 85-88](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

**Next Board Meeting Date: February 18, 2026**

**MEMBER COMMUNITIES**

Brownstown Township • City of Flat Rock • City of Gibraltar • Huron Township • Village of South Rockwood • Van Buren Charter Township • City of Woodhaven