



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, February 18, 2026, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of January 21, 2026 ([Pages 2-7](#))
3. Approval of January 2026 Expenditures of **\$496,063.94** ([Pages 8-34](#))
4. Trial Balance and Budget to Actual as of February 28, 2026 ([Pages 35-36](#))
5. Jacobs Operational Report for January 2026 ([Pages 37-54](#))
6. CDM Smith Billable Flow Report for January 2026 ([Pages 55-69](#))
 - a. Capacity Exceedances
7. HRC Report
 - a. Haag Tank Improvements Project ([Page 70](#))
8. System Manager Report
 - a. Jacobs Amendment No. 9 ([Page 71-74](#))
 - b. Community Collection System Permits / Part 41 Rule Changes ([Page 75-76](#))
 - c. Technical Committee Meeting
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: March 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