



*Serving Downriver Communities
Since 1988*

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, April 15, 2026, 10:00 AM
Woodhaven City Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of March 18, 2026 ([Pages 2-7](#))
3. Approval of March 2026 Expenditures of **\$562,834.72** ([Pages 8-42](#))
4. Trial Balance and Budget to Actual as of April 30, 2026 ([Pages 43-44](#))
5. System Accountant Report - Approval of 2025 Look Back Report and Calculations
 - a. Look Back Report ([Pages 45-74](#))
 - b. Calculations ([Pages 75-77](#))
 - c. Motion ([Page 78](#))
6. Jacobs Operational Report for March 2026 ([Pages 79-96](#))
7. CDM Smith Billable Flow Report for March 2026 ([Pages 97-112](#))
 - a. Capacity Exceedances
8. HRC Report
 - a. Haag Tank Improvements Project ([Page 113](#))
9. System Manager Report
 - a. Community Collection System Permits ([Pages 114-115](#))
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

Next Board Meeting Date: May 20, 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