



Serving Downriver Communities

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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, May 20, 2026, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of April 15, 2026 ([Pages 2-6](#))
3. Approval of April 2026 Expenditures of **\$781,176.64** ([Pages 7-52](#))
4. Budget to Actual and Trial Balance as of May 31, 2026 ([Pages 53-54](#))
5. SHVUA 2025 Financial Statement, Audit, and Equity Reports ([Pages 55-79](#))
6. Jacobs Operational Report for April 2026 ([Pages 80-96](#))
7. CDM Smith Billable Flow Report for April 2026 ([Page 97-112](#))
 - a. Capacity Exceedances
8. HRC Report
 - a. Haag Tank Improvements Project
9. System Manager Report
 - a. Community Collection System Permits / SHVUA Model Update
10. Attorney Comments
11. Other Business that may be appropriately presented to the Authority
12. Adjournment

Next Board Meeting Date: July 15, 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