



Serving Downriver Communities

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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, June 17, 2026, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of May 20, 2026 ([Pages 2-6](#))
3. Approval of May 2026 Expenditures of **\$624,496.22** ([Pages 7-44](#))
4. Budget to Actual and Trial Balance as of June 30, 2026 ([Pages 45-46](#))
5. Jacobs Operational Report for May 2026 ([Pages 47-63](#))
6. CDM Smith Billable Flow Report for May 2026 ([Pages 64-78](#))
 - a. Capacity Exceedances
7. HRC Report
 - a. Haag Tank Improvements Project ([Page 79](#))
8. System Manager Report
 - a. Community Collection System Permits/Part 41 Rule Changes ([Page 80](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. 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