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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

Regular Meeting Minutes May 20, 2026

The Board meeting was called to order by Chairman Tim Neighbors at 10:00am at the Brownstown Township Hall.

Roll Call:	Brownstown – Roxie Fairchild (Absent)	S. Rockwood – Art Wenzel
	Flat Rock – Eric Holtz	Gibraltar – Rick Cox
	Huron – Eric Scanland (Absent)	Van Buren - Sharry Budd
	Woodhaven – Tim Neighbors	

Also present:	Dan Alford	Kerry Morgan, Attorney
	Mark Houle, Jacobs	Noah Bednar, Jacobs
	Nick Lenzi, Jacobs	Jon Csont, Gibraltar
	Bill Davis, HRC	Roger Minyard, Woodhaven
	Lauren Fath-Azam	Josh Yde, Plante Moran
	Sean Bellingham, Van Buren	

Agenda: As presented.

Minutes:

Motion by Flat Rock, second by S. Rockwood, to approve the Meeting Minutes from the April 15, 2026 Monthly Board Meeting. All Communities are present besides Brownstown and Huron. Motion carried unanimously.

April 2026 Expenditures:

Motion by Flat Rock, second by Woodhaven to approve April 2026 Expenditures totaling \$781,176.64. All Communities are present besides Brownstown and Huron. Motion carried unanimously.

Trial Balance and Budget to Actual as of May 31, 2026:

Motion by Van Buren, second by Woodhaven to receive and file the trial balance and budget to actual as of May 31, 2026. All Communities are present besides Brownstown and Huron. Motion carried unanimously.

SHVUA 2025 Financial Statement, Audit, and Equity Reports:

Josh Yde presented the results of the 2025 audit. The financial statements received an unmodified audit opinion. There were no difficulties or disagreements with management, and the entire process went smoothly. As reported last year, there were some discussions regarding transfers; however, the System Accountant is actively working with the bank to resolve the issue. Overall, the audit went very well, and Mr. Yde thanked Sean Bellingham for his support.

Motion by Woodhaven, second by S. Rockwood to accept the 2025 Audit, Financial Statement, and Equity Report as presented. All Communities are present besides Brownstown and Huron. Motion carried unanimously.

Jacobs Report:

Mark Houle invited everyone to the plant on September 16th for the monthly board meeting, with a luncheon to follow. He went on to report that April was a very high flow month since his tenure from 2008. The EQ basin was filled to the brim without bypassing or experiencing any NPDES issues. While energy usage is up slightly, the kilowatt-hours per million gallons treated is down because the sewage is being treated as efficiently as possible. Chemical usage remains steady, and biosolids processing may start up again in June or early July. Mr. Houle will be submitting a proposed PFOS limit to the state shortly.

Dan Alford added to the PFOS discussion, noting that because a new permit was issued last year, SHVUA was required to review its limits, which is what Jacobs has done to fulfill the regulator's requirements. Mr. Houle has also included all local limits.

Noah Bednar reported that there are no issues to note regarding regulatory items. All submissions were uploaded to MiEnviro, and all expected items were sent out to CDM. Regarding the compliance communication received from EGLE following their site visit, they noted two issues that required a follow-up response by May 15th. This response has already been submitted, and no additional comments are expected at this time.

The service area received an average of 4.73 inches of precipitation this month. The plant began running on two Biodecks in April, ramped up to three quickly, and then to four during a heavy rain event. Jacobs has since been able to scale back down to three. The large rain events required the increased use of ferric chloride to meet phosphorus limits.

Exhibit 3 shows a summary of all compliance data and corresponding NPDES permit limits for each parameter, with no issues to note. No odor complaints were received in April. Exhibit 5 details chemical and energy usage; while usage was higher due to increased flows, everything aligned well on a per-gallon basis. Some land application was completed in April, with the bulk of the work being finished in May. A rebate is expected from Lystek for the year.

Maintenance remains ongoing. One of the chains on Primary Clarifier 3 slipped during high-flow events, which will be addressed shortly. MISS DIG operations continue as scheduled. The Huron River Watershed Council has begun sampling for the year.

CDM Smith Billable Flow Report for April 2026:

Capacity Exceedances

Dan Alford informed the board that there was an interceptor capacity exceedance for South Rockwood on April 15th. There were treatment capacity exceedances for Gibraltar, South Rockwood, and Woodhaven on April 15th.

Motion by S. Rockwood, second by Woodhaven to receive the CDM Smith Billable Flow Report for April. All Communities are present besides Brownstown and Huron. Motion carried unanimously.

HRC Report:

Haag Tank Improvement Project

Bill Davis reported that the Haag Tank repairs continue to move forward. HRC is continuing to work on the 90% design package, and a review meeting will take place on May 29th to work toward finalizing it. The Part 41 permit application will be submitted following approval. Finalization of the bid documents is expected shortly so they can be ready by mid-June. A retaining wall design is in place and is included in the package.

There are only two warranty items left on the Priority 1 and 2 improvement project. Heaney has had another project management switch. Everyone is on board with the completion of the work, which is weather permitting. Mr. Davis noted that it can be addressed in the next few weeks.

System Manager Report:

Community Collection System Permits/SHVUA Model Update

Dan Alford reported that the MWEA sent an email stating that JCAR decided not to oppose the rule changes, which subsequently went into effect on April 29th. While the rules are now in effect, EGLE is not yet prepared to issue the permits or finalize the certification requirements. EGLE is expected to begin issuing these permits in mid-to late 2028.

Mr. Alford noted that for this permit cycle communities will have to comply to two primary items which include:

1. NPDES Permits: Requirements for all communities upstream of regional wastewater treatment plants based on population size.
2. Certified Operators: A mandate for every community to maintain a certified operator appropriate for their permit. A grandfather clause will be implemented, providing current operators a license for their corresponding facility.

Monthly meetings have been scheduled regarding the SHVUA model update. All but one of the community information packets have been updated. Mr. Alford thanked all of the communities for their assistance. Based on the updated community information, the total flow area increased by 5% over the 20-year projection.

After consulting with Jacobs regarding the wastewater treatment plant, CDM was able to extend its model further inside the plant to more accurately capture how the EQ Basin operates. CDM is currently navigating EGLE's directives to classify the specific storm sizes required for the model, and an email is being drafted for EGLE's review. With this model in place, SHVUA will be able to advise the seven communities on how much capacity is available.

Currently, all eight temporary meters have been installed in the collection system, which will monitor 95% of the incoming flow. The authority is currently waiting on some permanent meters and repairs. Because this equipment is specialized and manufacturers are few, lead times can be quite long. Tim Neighbors inquired how long the temporary meters would remain in place. Mr. Alford noted that they are scheduled to stay in place for eight weeks, but that timeframe can be extended if necessary.

Kerry Morgan inquired what the consequence would be if the permit requirements were not met as required around the 2028 date. At this time, Mr. Alford is unsure. EGLE has offered a webinar for more information, which was forwarded to the Board.

Attorney Comments

Kerry Morgan had no further comments at this time.

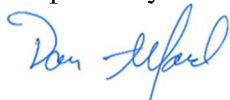
Other Business

No other business is to be presented at this time.

Adjournment:

Motion by S. Rockwood second by Woodhaven to adjourn the monthly SHVUA board meeting at 10:39 am. All Communities are present besides Brownstown and Huron. Motion carried unanimously.

Respectfully submitted,



Dan Alford, PE
System Manager