



Serving Downriver Communities

Since 1988

34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

**Agenda for Regular Board Meeting
Wednesday, July 15, 2026, 10:00 AM
Brownstown Township Hall**

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of June 17, 2026 ([Pages 2-5](#))
3. Approval of June 2026 Expenditures of **\$576,834.58** ([Pages 6-43](#))
4. Budget to Actual and Trial Balance as of July 31, 2026 ([Pages 44-45](#))
5. Jacobs Operational Report for June 2026 ([Pages 46-62](#))
6. CDM Smith Billable Flow Report for June 2026 ([Pages 63-76](#))
 - a. Capacity Exceedances
7. HRC Report
 - a. Haag Tank Improvements Project ([Page 77](#))
8. System Manager Report
 - a. Trenton Arm Pump Station / Haag Tank Design Project
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: August 19, 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