



Serving Downriver Communities

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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

Agenda for Regular Board Meeting
Wednesday, October 21, 2026, 10:00 AM
REVISED LOCATION:
Woodhaven City Hall

1. Call to Order
2. Approval of the Regular Monthly Board Meeting Minutes of September 16, 2026 ([Pages 2-7](#))
3. Approval of September 2026 Expenditures of **\$684,311.41** ([Pages 8-51](#))
4. Trial Balance and Budget to Actual as of October 31, 2026 ([Pages 52-53](#))
5. Jacobs
 - a. Operational Report for September 2026 ([Page 54-73](#))
 - b. Interceptor Sewer Inspection and Cleaning Contract ([Pages 74-90](#))
6. CDM Smith Billable Flow Report for September 2026 ([Pages 91-105](#))
 - a. Capacity Exceedances
7. HRC Report
 - a. Haag Tank Improvements Project ([Page 106](#))
 - b. Construction Contract for the Haag Tank Improvements Project ([Pages 107-134](#))
8. System Manager Report
 - a. Interceptor Sewer Inspection and Cleaning Contract ([Page 135](#))
 - b. HRC CA Services Proposal for the Haag Tank Improvements Project ([Pages 136-138](#))
 - c. CDM Smith Flow Metering O&M Contract Extension ([Pages 139-158](#))
9. Attorney Comments
10. Other Business that may be appropriately presented to the Authority
11. Adjournment

Next Board Meeting Date: November 18, 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