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34001 W. Jefferson Ave, Brownstown Township, Michigan 48173

Agenda for Regular Board Meeting
Wednesday, November 18, 2026, 10:00 AM
Brownstown Township Hall

1. Call to Order

2. Approval of the Regular Monthly Board Meeting Minutes of October 21, 2026 *(Pages 2-7)*

3. Approval of October 2026 Expenditures of **$865,017.88** *(Pages 8-46)*

4. System Accountant Report
   a. Approval of Amended 2026 and Proposed 2027 SHVUA Budgets *(Pages 47-59)*

5. Michigan Municipal League Insurance Proposal *(Pages 60-75)*

6. Jacobs Operational Report for October 2026 *(Pages 76-95)*

7. CDM Smith Billable Flow Report for October 2026 *(Pages 96-109)*
   a. Capacity Exceedances

8. HRC Report
   a. Haag Tank Improvements Project *(Page 110)*
   b. Priority 1 & 2 Plant Improvement Project Punchlist Status

9. System Manager Report
   a. Proposed 2026 Board Meeting Dates *(Page 111)*
   b. Website ADA Audit / Haag Tank Construction Bid Award / Innovation Workshop

10. Attorney Comments

11. Other Business that may be appropriately presented to the Authority

12. Adjournment

Next Board Meeting Date: December 16, 2026