

Allen Park
Belleville
Brownstown Twp.
Dearborn Heights
Ecorse
Lincoln Park

Downriver Utility Wastewater Authority

25605 Northline Road • Taylor, Michigan 48180

River Rouge
Riverview
Romulus
Southgate
Taylor
Van Buren Twp.
Wyandotte

DOWNRIVER UTILITY WASTEWATER AUTHORITY
BOARD MEETING: 9:00 AM; THURSDAY, NOVEMBER 10, 2022
TAYLOR CITY HALL – COUNCIL CHAMBERS*

REVISED AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from October 13, 2022 Board Meeting	DUWA Chairperson	2-11
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 12
b. Wastewater Exemption Policy <u>Revision Amendment</u>		b. 13-19
c. Annual System Manager Evaluation Results		c. Day Of Handout
5. System Manager Update		
a. System Manager Monthly Report	a. OHM Advisors	a. 20-24
i. Natural Gas Expense Tracking		a.i. 25
b. Biosolids Dryer Facility Project	b. Veolia CPM	b. 26-29
i. Pro Forma Update		b.i. Day Of Handout
6. Other Requests for Authorizations & Approvals	OHM Advisors	
a. EGLE High Water Infrastructure Grant Resolution		a. 30-32
b. DNS Contract Renewal		b. 33-35
7. Contract Operator Update	Veolia Water	
a. September 2022 MOR		a. 36-40
b. Chemical & Sludge Price Updates		b. 41
8. Treasurer's Report	DUWA Treasurer	
a. Quarterly Financial Report 2022 Q3		a. 42-45
b. CY2023-2024 Budget Preview		b. 46-50
c. Aging AR		c. 51-57
d. Pending Invoices		d. 58-63
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thurs, December 8, 2022 (9:00 AM), City of Taylor	DUWA Chairperson	
12. Adjournment	DUWA Chairperson	

*This meeting is primarily being held at the City of Taylor as an in-person event. If you seek to call or video in, please contact Mackenzie Johnson, DUWA System Manager at Mackenzie.Johnson@ohm-advisors.com for login credentials.