

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, AUGUST 8, 2019  
TAYLOR CITY HALL COUNCIL CHAMBERS  
AGENDA**

<b>ITEM</b>	<b>OWNER</b>	<b>PAGE #</b>
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from July 11, 2019 Board Meeting	DUWA Chairperson	2-7
4. Legal Update	Fausone Bohn	
5. System Manager Update	OHM Advisors	a. 8-9 b. 10-12 c. 13
a. System Manager Report		
b. Biosolids Update		
c. Insurance Renewal Projections		
6. Requests for Payments	OHM Advisors	a. 14-18 b. 19-20 c. 21-22
a. Carryover from Wayne County: Raw Sewage Pumps 5 and 6 Rehab & HRC Final Invoice re SRF No. 5419-01		
b. Emergency, Other: Disposal of Grit related to CY2018 IPS Electrical Failure		
c. Capital Project: HNTB Invoice No 42 re SRF No. 5420-01		
7. Requests for Professional Services Authorizations	OHM Advisors	a. 23-30 b. 31-39 c. 40-44
a. Renewal Extension of DNS Financial Services Accounting Contract		
b. Amend Eramosa SCADA Split Contract for Hardware/Software Purchases		
c. Biosolids Project Management – Procurement Phase Services by Veolia		
8. Contract Operator Update	Veolia Water	b. 44 c. 45-49
a. Staff Spotlight: Duane Russow, Maintenance Manager		
b. June 2019 MOR		
c. Waste Management Disposal Agreement		
d. MissDig Update		
9. Treasurer's Report	DUWA Treasurer	a. 51 b. 52-55 c. 56-59
a. Approval of FY2018 Audit		
b. Quarterly Financial Statement – 20192Q		
c. Pending Invoices		
10. Public Comment	Veolia Water	
11. Other Business	DUWA Chairperson	
a. Claim Addresses		
12. Next Meeting Date: Thursday, September 12, 2019 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
13. Adjournment	DUWA Chairperson	