

Allen Park
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Dearborn Heights
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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, SEPTEMBER 12, 2019
TAYLOR CITY HALL COUNCIL CHAMBERS
AGENDA**

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from August 8, 2019 Board Meeting	DUWA Chairperson	2-9
4. Election of Interim Secretary for 2019	DUWA Chairperson	10
5. Legal Update	Fausone Bohn	
a. Extension of Shared Service Agreement with Wayne County		
b. Request for Approval of Third Amendment to Veolia O&M Contract		b. 11-17
6. System Manager Update	OHM Advisors	
a. System Manager Report		a. 18-19
b. Blending Basis of Design Submittal		b. 20
c. Biosolids Update		c. 21-22
d. Informational: SEMCOG Designated Management Agency Fee		d. 23-24
7. Requests for Authorizations	OHM Advisors	
a. Insurance Renewal		a. 25
b. Aeration Sensor Replacement		b. 26-28
8. Contract Operator Update	Veolia Water	
a. Staff Spotlight: Sharisse Dixon, Office Manager		
b. July 2019 MOR		b. 29
9. Treasurer's Report	DUWA Treasurer	
a. Pending Invoices		A. 30-32
10. Public Comment	DUWA Chairperson	
11. Other Business	DUWA Chairperson	
12. Next Meeting Date: Thursday, October 10, 2019 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
13. Adjournment	DUWA Chairperson	