

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, FEBRUARY 14, 2019
TAYLOR CITY HALL COUNCIL CHAMBERS**

AGENDA

ITEM	OWNER
1. Roll Call and Introductions	DUWA Secretary
2. Approval of Agenda	DUWA Chairperson
3. Approval of Minutes from January 11, 2019 Board Meeting	DUWA Chairperson
4. Legal Update	Fausone Bohn
5. System Manager Update	OHM Advisors
a. System Manager Report	
b. New Methodology for MAFL Tracking at Riverdrive Interceptor	
6. Request to Lock In Natural Gas Rates with Constellation	OHM Advisors
7. Request for Equipment Disposal (Sale) of Obsolete Switch Gear	OHM Advisors
8. Request to Authorize PFM for Dissemination Agent Annual Filing Services [Roll Call Vote Required]	OHM Advisors
9. Contract Operator Update	Veolia Water of North America
a. December 2018 Updated MOR	
b. Updated Staffing Chart, dated February 7, 2019	
c. Feb 2019 Waste Sludge Storage Tank Recycle and Drain Line Collapse & Repairs	
d. Excess Solids – Brent Run Landfill Limit & MDEQ Inventory Updates	
10. Request for Payment to Veolia Water for Additional Cost Implications for Excess Solids	Veolia Water of North America
11. Treasurer's Report	DUWA Treasurer
a. Treasurer's Report, period ending December 31, 2018	
b. Update on Community Payments of Monthly Assessment	
c. Pending Invoices	
12. Public Comment	DUWA Chairperson
13. Other Business	DUWA Chairperson
14. Next Meeting Date: Thursday, March 14, 2019 (9:00 AM; Taylor City Hall)	DUWA Chairperson
15. Adjournment	DUWA Chairperson