

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; FRIDAY, JANUARY 11, 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 December 13, 2018 Board Meeting	DUWA Chairperson
4. Election of Officers for 2019	DUWA Chairperson
5. Legal Update	Fausone Bohn
a. Additional Insurance Options Update	
b. Distribution of Closing Books	
c. DTA Escrow Update	
6. System Manager Update	OHM Advisors
a. System Manager Report	
b. Secondary/Headworks/Lab Construction Schedule Considerations	
c. Fueling Arrangement with Wyandotte Municipal Services	
7. Request to Authorize Tetra Tech for IPP Rate Study Update	OHM Advisors
8. Request for Ad Hoc Committee Members	OHM Advisors
a. Administrative Procedures Manual	
b. Website Upgrades	
9. Contract Operator Update	Veolia Water of North America
a. Monthly Operating Report (December 2018)	
b. Preliminary Cost Implications for Additional Solids Handling & Disposal	
10. Treasurer's Report	DUWA Treasurer
a. Request to Authorize Proposed 2019 Budget	
b. 2019 Financial Calendar	
c. Update on Community Payments of Monthly Assessment	
d. Pending Invoices	
11. Public Comment	DUWA Chairperson
12. Other Business	DUWA Chairperson
13. Next Meeting Date: Thursday, February 14, 2019 (9:00 AM; Taylor City Hall)	DUWA Chairperson
14. Adjournment	DUWA Chairperson