

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, APRIL 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 March 14, 2019 Board Meeting	DUWA Chairperson
4. Legal Update	Fausone Bohn
a. Transition Escrow Update	
b. Easement Update	
5. System Manager Update	OHM Advisors
a. System Manager Report	
6. Request to Authorize Payment to HRC for Pre-Transfer Invoices	OHM Advisors
7. Contract Operator Update	Veolia Water
a. February 2019 MOR	
8. Treasurer's Report	DUWA Treasurer
a. Pending Invoices	
9. Public Comment	DUWA Chairperson
10. Other Business	DUWA Chairperson
11. Next Meeting Date: Thursday, May 9, 2019 (9:00 AM; Taylor City Hall)	DUWA Chairperson
12. Adjournment	DUWA Chairperson