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Downriver Utility Wastewater Authority

25605 Northline Road • Taylor, Michigan 48180

River Rouge
Riverview
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**DOWNRIVER UTILITY WASTEWATER AUTHORITY
BOARD MEETING
9:00 AM; THURSDAY, FEBRUARY 13, 2020
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 January 16, 2020 Board Meeting	DUWA Chairperson	2-8
4. Legal Update	Fausone Bohn	
a. Legal Considerations for Vehicle Transfer		9-17
5. System Manager Update	OHM Advisors	
a. System Manager Report		a. 18-19
b. Biosolids Dryer Facility Project Delivery		b. 20-23
6. Request for Authorizations & Approvals	OHM Advisors	
a. WIFIA Loan Application		a. 24
b. Veolia as Capital Project Manager for Biosolids Project		b. 25-31
c. Selection Committee Recommendation for Dryer Manufacturer		c. 32-44
d. Selection Committee Recommendation for Design-Build Entity		d. 45-52
e. Veolia's DWTF Influent Sample Relocation Proposal		e. 53-56
f. Veolia's PFAS/PFOA Sample Costs		f. 57-58
7. Contract Operator Update	Veolia Water	
a. Staff Spotlight: Kurian Joychan, IPP Manager		
b. December 2019 MOR		b. 59
8. Treasurer's Report	DUWA Treasurer	
a. Quarterly Financial Statement - 2019Q4		a. 60-63
b. Pending Invoices		b. 64-67
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, March 12, 2020 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
12. Adjournment	DUWA Chairperson	