

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
MARCH BOARD AGENDAS**

THIS PDF CONTAINS AGENDAS FOR THE FOLLOWING BOARD MEETINGS:

- **9:00 AM; THURSDAY, MARCH 12, 2020, HELD AT TAYLOR CITY HALL COUNCIL CHAMBERS**
- **9:00 AM; THURSDAY, MARCH 26, 2020, SPECIAL BOARD MEETING HELD VIRTUALLY**

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**DOWNRIVER UTILITY WASTEWATER AUTHORITY
BOARD MEETING
9:00 AM; THURSDAY, MARCH 12, 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 February 13, 2020 Board Meeting	DUWA Chairperson	2-7
4. Legal Update	Fausone Bohn	
5. System Manager Update	OHM Advisors	
a. System Manager Report		a. 8-9
b. Biosolids Dryer Facility Contract Authorization Status		b. 10-12
6. Request for Authorizations & Approvals	OHM Advisors	
a. WIFIA Forced Account Approval		a. 13
7. Contract Operator Update	Veolia Water	
a. January 2020 MOR		a. 14
8. Treasurer's Report		
a. WIFIA Cash Flow Overview	a. Plante Moran	a. 15-21
b. Pending Invoices	b. DUWA Treasurer	b. 22-26
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, April 9, 2020 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
12. Adjournment	DUWA Chairperson	

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**DOWNRIVER UTILITY WASTEWATER AUTHORITY
BOARD MEETING
9:00 AM; THURSDAY, MARCH 26, 2020**

VIRTUAL MEETING ONLY

WEB MEETING @ <https://ohm-advisors.zoom.us/j/7412920540>

CALL-IN @ (312) 626-6799, Meeting ID:7412920540

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1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from March 12, 2020 Board Meeting	DUWA Chairperson	2-6
4. Legal Update		
a. FAQs Regarding Final Biosolids Contracts		a. 7-10
b. Walsh (Design Build Entity) Contract		b. 11-105
c. Kruger (Dryer Equipment Supplier) Contract		c. 106-117
5. Request for Authorizations & Approvals	Fausone Bohn & OHM Advisors	
a. Biosolids Dryer Manufacturer Approval & Request for Payment No 1		a. 118
b. Biosolids Design-Build Approval		b. 118
6. Public Comment	DUWA Chairperson	
7. Other Business	DUWA Chairperson	
8. Next Meeting Date: Thursday, April 9, 2020 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
9. Adjournment	DUWA Chairperson	

ITEM 2 - DUWA Agenda 20200326 Special