

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, MAY 14, 2020

VIRTUAL MEETING ONLY*

WEB MEETING @ <https://ohm-advisors.zoom.us/j/92783874198>, Web Password: DUWA
CALL-IN @ (301) 715-8592, Meeting ID: 927 8387 4198, Call-In Password: 230572

AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from April 16, 2020 Board Meeting	DUWA Chairperson	2-10
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 11
b. WIFIA Contract Addenda		b. 12-50
5. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 51-52
b. Rate Methodology Approach		b. 53-54
c. 2020 Capital Improvement Plan Update		c. 57-60
d. Biosolids Dryer Facility Progress Monthly Report		d. 61-62
6. Request for Authorizations & Approvals	OHM Advisors	
a. WIFIA Credit Ratings by S&P Global and Fitch		a. 63-72
b. SCADA Split: Low-Voltage Electrical Contract Work		b. 73-96
c. Centrifuge No 2 Critical Repair		c. 97-98
7. Contract Operator Update	Veolia Water	
a. March 2020 MOR		a. 99-102
8. Treasurer's Report		
a. Non-Residential User (NRU) Fees – FAQs & Survey Reminder	a. Plante Moran	a. 103-104
b. Resolution to Adopt FY2021 Rate Package (7/1/2020-6/30/2021)	b. DNS Financial Services	b. 105-118
c. Pending Invoices	c. DUWA Treasurer	c. 119-123
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, June 11, 2020 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
12. Adjournment	DUWA Chairperson	

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to participate in the meeting, please contact Lambrina Tercala, DUWA System Manager at Lambrina.Tercala@ohm-advisors.com as soon as possible.