

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, AUGUST 13, 2020

VIRTUAL MEETING ONLY*

WEB MEETING @ <https://ohm-advisors.zoom.us/j/92339959111>, Web Password: DUWA

CALL-IN @ (646) 876-9923, Meeting ID: 923 3995 9111, Call-In Password: 922597

AGENDA (REVISED 8/10/2020)

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from July 9, 2020 Board Meeting	DUWA Chairperson	2-9
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 10
b. Southgate Wyandotte Bypass Agreement		b. 11-19
c. Southgate Wyandotte Discharge Agreement		c. 20-37
d. Participation in Board Meetings by Electronic Means		d. 38-39
5. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 40-41
b. Biosolids Dryer Facility Project		b. 42-43
6. Request for Authorizations & Approvals	OHM Advisors	
a. UPS Replacements		a. 44-46
b. DAF Improvements for Warehouse Storage		b. 47-48
c. Walsh Phase 1 CO #1: No Fee, Contract End Date Extension		c. 49-50
7. Contract Operator Update	Veolia Water	
a. June 2020 MOR		a. 51-54
8. Treasurer's Report		
a. Quarterly Financial Statement - 2020Q2	DNS Financial Services	a. 55-59
b. Pending Invoices		b. 60-67
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, September 10, 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.