

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, SEPTEMBER 10, 2020

VIRTUAL MEETING ONLY*

WEB MEETING @ <https://ohm-advisors.zoom.us/j/95012731409?pwd=T2hZNnN0T2ZYR3RrWlY2bzFmSUNzQT09>

WEB MEETING PASSWORD: DUWA (use all CAPS)

CALL-IN @ 312-626-6799; Meeting ID: 950 1273 1409; Password: 352764

AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from August 13, 2020 Board Meeting	DUWA Chairperson	2-7
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 8
b. Southgate Wyandotte Discharge Agreement		b. 9-23
5. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 24-25
b. Emergency Authorization, Intertek-PSI Roof Repair Design CO#1 (WIFIA Prj 4-10)		b. 26
c. Biosolids Dryer Facility Project		c. 27-29
d. System Manager Annual Review Process		
6. Request for Authorizations & Approvals	OHM Advisors	
a. Repair of Tunnel Pump Station Grippers (WIFIA Prj #4-19)		a. 30-31
b. Intertek-PSI Roof Repair Design CO #2 (WIFIA Prj 4-10)		b. 32-34
c. Alkali Sewer, Inland Waters CO #1 (WIFIA Prj 2)		c. 35-39
7. Contract Operator Update	Veolia Water	
a. July 2020 MOR		a. 40-43
8. Treasurer's Report		
a. Pending Invoices	DUWA Treasurer	a. 44-51
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, October 8, 2020 (9:00 AM; TBD)	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.**