

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, OCTOBER 8, 2020

VIRTUAL MEETING ONLY\*

WEB MEETING @ <https://ohm-advisors.zoom.us/j/95085804865?pwd=UGhaaVNRyVprcHBUZ3RtWG9zMG5WZz09>

WEB MEETING PASSWORD: 074423

CALL-IN @ 646 876 9923; Meeting ID: 950 8580 4865; Password: 074423

## AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from September 10, 2020 Board Meeting	DUWA Chairperson	2-8
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 9
5. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 10-11
6. Biosolids Dryer Facility Project – GMP Presentation	Veolia CPM & Walsh	
a. Biosolids Dryer Facility Update Memo		a. 12
b. Walsh GMP Proposal (v2, dated 9/2/2020)		b. Exhibit A
c. Ewing Construction Services Independence Cost Review		c. 13-21
d. Project Budget Cost Comparison Summary		d. 22
7. Request for Authorizations & Approvals		
a. Walsh First Amendment – Extension of GMP Negotiation Timing	a. Fausone Bohn	a. 23-25
b. Brownstown Overpayment	b. Plante Moran	b. 26-27
c. Rate Consultant Recommendation & Request to Negotiate	c & d. OHM Advisors	c. 28-29
d. Emergency Roofing Construction Contract (WIFIA Prj 4-10)		d. 30-39
8. Contract Operator Update	Veolia Water	
a. August 2020 MOR		a. 40-44
9. Treasurer's Report		
a. Pending Invoices	DNS Financial Services	a. 45-51
10. Public Comment	DUWA Chairperson	
11. Other Business	DUWA Chairperson	
12. Next Meeting Date: Special Meeting on Thursday, October 22, 2020 (9:00 AM; Zoom)	DUWA Chairperson	
13. 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](mailto:Lambrina.Tercala@ohm-advisors.com) as soon as possible.**

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DOWNRIVER UTILITY WASTEWATER AUTHORITY  
BOARD MEETING; 9:00 AM; THURSDAY, OCTOBER 22, 2020

## VIRTUAL MEETING ONLY\*

WEB MEETING @ <https://ohm-advisors.zoom.us/j/97530049665?pwd=YUdHUEp2ajFZSU9iQXBqeVVBmU5QT09>

WEB MEETING PASSWORD: DUWA (all CAPs)

CALL-IN @ 301 715 8592; Meeting ID: 975 3004 9665; Password: 486117

ITEM	AGENDA	OWNER	PAGE #
1.	Roll Call and Introductions	DUWA Secretary	
2.	Approval of Agenda	DUWA Chairperson	1
3.	Presentation of Walsh's Revised Phase 2 GMP for the Biosolids Dryer Facility Project	Veolia CPM/Walsh	2-6 & Exhibit A
4.	Request for Approvals related to Biosolids Dryer Facility Project		
	a. Walsh Phase 2 Contract Amendment (2nd Contract Amendment)	a. Fausone Bohn	a. 7-18
	b. DUWA's Project Contingency	b. Veolia CPM	b. 19-22
	c. Veolia CMP - Phase 2 Proposal	c. OHM Advisors	c. 23-35
5.	Public Comment	DUWA Chairperson	
6.	Other Business	DUWA Chairperson	
7.	Next Meeting Date: Thursday, November 12, 2020 (9:00 AM; TBD)	DUWA Chairperson	
8.	Adjournment	DUWA Chairperson	

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ITEM 2 - DUWA Agenda 20201022-FINAL\_r1 for Virtual Only