

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, FEBRUARY 11, 2021 VIRTUAL MEETING ONLY*

WEB LINK @ <https://ohm-advisors.zoom.us/j/93110128182?pwd=dXBxWG52cHA3WjNpdExSeGtaYUxQdz09>

WEB MEETING PASSWORD: DUWA; CALL-IN @ (301) 715-8592; Meeting ID: 931 1012 8182; Password: 510339

AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from January 14, 2021 Board Meeting	DUWA Chairperson	2-10
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 11
b. Over/Underpayment & Deduct Policy		b. 12-15
c. Reassignment of Roofing Contract from PSI to ATI		c. 16-17
5. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 18-19
b. Flooding Mitigation Evaluation		b. 20-63
c. Riverview Request for New Tunnel Connection		c. 64-73
d. Year 2 Report		d. 74
e. Biosolids Dryer Facility Project		e. 75-76
6. Other Requests for Authorizations & Approvals	OHM Advisors	
a. HRC As-Needed Assistance for Fordline Interceptor Infiltration Areas		a. 77-79
7. Contract Operator Update	Veolia Water	
a. December 2020 MOR		a. 80-83
8. Treasurer's Report	DUWA Treasurer	
a. Quarterly Financial Statement – CY2020 Q4		a. 84-87
b. Pending Invoices		b. 88-95
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, March 11, 2021 (9:00 AM), Virtual Only	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.