

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 13, 2021 VIRTUAL MEETING ONLY*

WEB LINK @ <https://ohm-advisors.zoom.us/j/97042263160?pwd=KzZYUVljbWFiRm8wRE93TDY3SENOdz09>

WEB MEETING PASSWORD: DUWA; CALL-IN @ (646) 876-9923; Meeting ID: 970 4226 3160; Password: 076412

AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from April 8, 2021 Board Meeting	DUWA Chairperson	2-8
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 9
5. System Manager Update		
a. System Manager Monthly Report	a. & b. OHM Advisors	a. 10-11
b. Biosolids Dryer Facility Project		b. 12-17
c. Alkali Sewer Project	c. HRC	
6. Other Requests for Authorizations & Approvals	OHM Advisors	
a. Alkali Sewer Rehab - Inland Water CO#4		a. 18-24
b. MITN Membership		b. 25-29
c. HRC Vulnerability Assessment Contract Extension		c. 30-31
d. CACE Services to ATI for 2021 Critical Roof Repair Project		d. 32-33
e. Storage Area Network Extended Warranty for SCADA		e. 34-35
f. PFAS/PFOS Sample Costs		f. 36-38
g. Carryover Invoice from MiCAT for Previous Serviced Rendered		g. 39-42
7. Contract Operator Update	Veolia Water	
a. March 2021 MOR		a. 43
b. Influent Pump Station, Pump No 5 Soft Start Purchase		
8. Treasurer's Report	DUWA Treasurer	
a. Authorization of FY2021 Rate Package (July 1, 2021-June 30, 2022)		a. 44-57
b. Quarterly Financial Statement – CY2021 Q1		b. 58-61
c. Pending Invoices		c. 62-67
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, June 10, 2021 (9:00 AM), Virtual	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.