

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; FRIDAY, NOVEMBER 12, 2021
TAYLOR CITY HALL – COUNCIL CHAMBERS***

| ITEM | <u>AGENDA</u> | OWNER | PAGE # |
|-------------|---|------------------|---------------|
| 1. | Roll Call and Introductions | DUWA Secretary | |
| 2. | Approval of Agenda | DUWA Chairperson | 1 |
| 3. | Approval of Minutes from October 14, 2021 Board Meeting | DUWA Chairperson | 2-11 |
| 4. | Legal Update | Fausone Bohn | |
| | a. General Counsel Monthly Report | | a. 12 |
| | b. System Manager Evaluation Summary | | |
| 5. | System Manager Update | OHM Advisors | |
| | a. System Manager Monthly Report | | a. 13-15 |
| | b. Biosolids Dryer Facility Project | | b. 16-23 |
| 6. | Other Requests for Authorizations & Approvals | OHM Advisors | |
| | a. Doetsch Fordline Interceptor Rehabilitation Change Order | | a. PENDING |
| | b. PC-1 Meter Replacement by Veolia | | b. 24-25 |
| 7. | Contract Operator Update | Veolia Water | |
| | a. September 2021 MOR | | a. 26-30 |
| | b. Annual Asset Management Plan Summary | | |
| 8. | Treasurer's Report | DUWA Treasurer | |
| | a. Quarterly Financial Statement – 2021Q3 | | a. 31-34 |
| | b. CY2022-2023 Budget Preview | | b. 35-38 |
| | c. Aging AR | | c. 39-44 |
| | d. Pending Invoices | | d. 45-50 |
| 9. | Public Comment | DUWA Chairperson | |
| 10. | Other Business | OHM Advisors | |
| | a. DUWA Meeting Reminders | | a. 51 |
| 11. | Next Meeting Date: Thursday, December 9, 2021 (9:00 AM), City of Taylor | DUWA Chairperson | |
| 12. | Adjournment | DUWA Chairperson | |

*This meeting is primarily being held at the City of Taylor as an in-person event. If you seek to call or video in, please contact Lambrina Tercala, DUWA System Manager at Lambrina.Tercala@ohm-advisors.com for login credentials.

ITEM 2 - DUWA Agenda 20211112-FINAL