

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, APRIL 16, 2020**

VIRTUAL MEETING ONLY*

**WEB MEETING @ <https://ohm-advisors.zoom.us/j/166626886>
CALL-IN @ (312) 626-6799, Meeting ID: 166 626 886
Password: 160576**

AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from March 26, 2020 Special Board Meeting	DUWA Chairperson	2-4
4. Legal Update	Fausone Bohn	
a. Ratification of Shared Services Agreement Extension		a. 5-10
5. System Manager Update	OHM Advisors	
a. System Manager Report		a. 11-12
b. COVID19 System Considerations		
c. Future Rate Methodology Review		c. 13
d. Biosolids Dryer Facility Progress Report		d. 14
6. Request for Authorizations & Approvals	OHM Advisors	
a. Contract Amendments for Plante Moran & DNS Financial Services		a. 15-34
b. HRC Task Orders		b. 35-41
7. Contract Operator Update	Veolia Water	
a. February 2020 MOR		a. 42
b. Veolia's Approach to Emergency Planning (COVID19)		
8. Treasurer's Report		
a. Non-Residential Unit (NRU) Billings	a & b. Plante Moran and DNS Financial Services	
b. Draft FY2021 Rate Package (July 1, 2020-June 30, 2021)		b. 43-55
c. Pending Invoices	c. DUWA Treasurer	c. 56-58
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, May 14, 2020 (9:00 AM; Taylor City Hall)	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.**