Downriver Utility Wastewater Authority

25605 Northline Road • Taylor, Michigan 48180

DOWNRIVER UTILITY WASTEWATER AUTHORITY BOARD MEETING; 9:00 AM; THURSDAY, AUGUST 12, 2021 **TAYLOR CITY HALL – MEDIA ROOM***

AGENDA

ITE	EM <u>AGENDA</u>	OWNER	PAGE #
1. 2.	Roll Call and Introductions Approval of Agenda	DUWA Secretary DUWA Chairperson	1
3.	Approval of Minutes from July 8, 2021 Board Meeting	DUWA Chairperson	2-8
4.	Legal Update a. General Counsel Monthly Report b. Board Commissioner Appointments	Fausone Bohn	a. 9
5.	System Manager Update a. System Manager Monthly Report b. Biosolids Dryer Facility Project	OHM Advisors	a. 10-11 b. 12-16
6.	 Other Requests for Authorizations & Approvals a. Selection Committee Recommended 'As-Needed Engineering Services' Consultants b. Extension of Pollution Legal Liability Insurance by Allied World (thru 2021) c. ASI Local Data Analysis Proposal d. PFAS/PFOS Sample Costs 	OHM Advisors	a. 17-18 b. 19-20 c. 21-28 d. 29-31
7.	 Contract Operator Update a. June 2021 MOR b. Pending Critical Repair: Secondary Final Effluent Yard Pipe Leak c. Video Production Update 	Veolia Water	a. 32-36 b. 37-38
8.	Treasurer's Report a. Quarterly Financial Statement – CY2021 Q2 b. Pending Invoices	DUWA Treasurer	a. 39-42 b. 43-47
9.	Public Comment	DUWA Chairperson	
10.	Other Business	DUWA Chairperson	
11.	Next Meeting Date: Thursday, September 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 20210812-FINAL