

Allen Park
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Downriver Utility Wastewater Authority

25605 Northline Road • Taylor, Michigan 48180

River Rouge
Riverview
Romulus
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Taylor
Van Buren Twp.
Wyandotte

**DOWNRIVER UTILITY WASTEWATER AUTHORITY
BOARD MEETING
9:00 AM; THURSDAY, DECEMBER 12, 2019
TAYLOR CITY HALL COUNCIL CHAMBERS
AGENDA**

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from November 14, 2019 Board Meeting	DUWA Chairperson	2-8
4. Approval of 2020 Board Meeting Dates	DUWA Secretary	9
5. Legal Update	Fausone Bohn	
6. System Manager Update	OHM Advisors	
a. System Manager Report		a. 10-11
b. Biosolids Update		b. 12-13
c. Year 1 Recap Report		c. Day Of
7. Request for Authorizations	OHM Advisors	
a. Release of Final Retainage to Weiss (SRF No 5420-01)		a. 14-16
b. Veolia O&M Agreement, Amendment No 4 – Annual MissDig & Vehicle Transfer		b. 17-21
c. Repair of Influent Pump Station's Pump No 3		c. 22-23
d. Site Improvement Expenses		d. 24-25
e. CY2020 Hourly Rates for System Manager		e. 26-27
8. Contract Operator Update	Veolia Water	
a. Staff Spotlight: Mike Tapp, Collection System Manager		
b. October 2019 MOR		b. 28
9. Treasurer's Report	DUWA Treasurer	
a. CY2020-2021 Budget (2 Year)		a. 29-31
b. Pending Invoices		b. 32-35
10. Public Comment	DUWA Chairperson	
11. Other Business	DUWA Chairperson	
12. Next Meeting Date: Thursday, January 16 , 2020 (Third Thurs; 9:00 AM; Taylor City Hall)	DUWA Chairperson	
13. Adjournment	DUWA Chairperson	