

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, DECEMBER 17, 2020  
VIRTUAL MEETING ONLY\*

WEB MEETING @ <https://ohm-advisors.zoom.us/j/99362443642?pwd=VIFPMHJqdDFtNVZoUGlyZmxLeCs3dz09>  
WEB MEETING PASSWORD: DUWA; CALL-IN @ 1 646 876 9923; Meeting ID: 993 6244 3642; Password: 516750

## AGENDA (Page Numbers Revised on 12/16)

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from November 12, 2020 Board Meeting	DUWA Chairperson	2-9
4. Approval of 2021 Board Meeting Dates	DUWA Secretary	10
5. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 11
b. Adoption of Remote Meeting Policy		b. 12-15
c. DRAFT Over/Underpayment & Deduct Policy		c. 16-18
6. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 19-20
b. Biosolids Dryer Facility Project		b. 21-26
c. Rate Methodology Community Meetings		c. 27-28
7. Request for Authorizations & Approvals	OHM Advisors	
a. 2021 Insurance Renewal		a. 29-78
b. WIFIA Loan Authorizations		b. 79-80
c. Centrifuge No 1 Repair		c. 81-83
d. Ferric Chloride Consumption – 2020 and Future		d. 84-86
e. Flow Metering Agreement, 2-Yr Term		e. 87-100
f. Real-Time Monitoring		f. 105-107
8. Contract Operator Update	Veolia Water	
a. October 2020 MOR		a. 108-111
9. Treasurer's Report	DNS Financial Services	
a. Resolution to Adopt CY2021-2022 Budget (2 Year)		a. 112-118
b. Pending Invoices		b. 119-126
10. Public Comment	DUWA Chairperson	
11. Other Business	DUWA Chairperson	
a. Reminder: Election of Officers in January 2021		a. 127
12. Next Meeting Date: Thursday, January 14 , 2020 (9:00 AM)	DUWA Chairperson	
13. 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](mailto:Lambrina.Tercala@ohm-advisors.com) as soon as possible.