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Downriver Utility Wastewater Authority

25605 Northline Road • Taylor, Michigan 48180

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DOWNRIVER UTILITY WASTEWATER AUTHORITY
BOARD MEETING; 9:00 AM; THURSDAY, DECEMBER 9, 2021
TAYLOR CITY HALL – COUNCIL CHAMBERS*

ITEM	AGENDA	OWNER	PAGE #
1.	Roll Call and Introductions	DUWA Secretary	
2.	Approval of Agenda	DUWA Chairperson	1
3.	Approval of Minutes from November 12, 2021 Board Meeting	DUWA Chairperson	2-11
4.	Legal Update	Fausone Bohn	
	a. General Counsel Monthly Report		a. 12
5.	System Manager Update	OHM Advisors	
	a. System Manager Monthly Report		a. 13-14
	i. Intertek Change Order #5		i. 15
	ii. IPS Brick Repair – Use of Contingency		ii. 16
	b. Biosolids Dryer Facility Project		b. 17-23
6.	Other Requests for Authorizations & Approvals	OHM Advisors	
	a. Wayne County O&M Permit Application		a. 24-31
	b. Worker's Compensation Coverage		b. 32-33
	c. 2022 Insurance Renewals		c. 34-35
	d. SEMCOG DMA Dues		d. 36-38
	e. Biosolids Dryer Facility – Addition of Gas Regulator		e. 39-41
	f. NPDES Permit Renewal Fees		f. 42
7.	Contract Operator Update	Veolia Water	
	a. October 2021 MOR		a. 43-47
8.	Treasurer's Report	DUWA Treasurer	
	a. 2022 Financial Calendar		a. 48
	b. Resolution to Adopt CY2022-2023 Budget (2-Year)		b. 49-56
	c. Aging AR		c. 57-60
	d. Pending Invoices		d. 61-67
9.	Public Comment	DUWA Chairperson	
10.	Other Business	OHM Advisors	
	a. CY2022 Board Meeting Dates		a. 68
	b. Reminder: Election of Officers in January 2022		
11.	Next Meeting Date: Thursday, January 13, 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.