

Allen Park
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Dearborn Heights
Ecorse
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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, JANUARY 16, 2019 2020
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 December 12, 2019 Board Meeting	DUWA Chairperson	2-8
4. Election of Officers for 2020	DUWA Secretary	9-10
5. Legal Update	Fausone Bohn	
6. System Manager Update	OHM Advisors	
a. System Manager Report		a. 11
b. Biosolids Update		b. 12
c. (As Executed) Veolia O&M Agreement, Amendment No 4 – Annual MissDig		c. 13-16
7. Request for Authorizations	OHM Advisors	
a. Veolia O&M Agreement, Amendment No 5 – Reconcile Calculation Errors		a. 17-24
b. Veolia O&M Agreement, Amendment No 6 – Vehicle Transfer		b. 25-29
c. WIFIA Loan Assistance by PFM (DUWA's Financial Advisor)		c. 30-34
d. WIFIA Loan Assistance by Dykema (DUWA's Bond Counsel)		d. 35-39
8. Contract Operator Update	Veolia Water	
a. Staff Spotlight: Travis Tuma, Operation Supervisor		
b. November 2019 MOR		b. 40
9. Treasurer's Report	DUWA Treasurer	
a. 2020 Financial Calendar		a. 41
b. Pending Invoices		b. 42-46
10. Public Comment	DUWA Chairperson	
11. Other Business	DUWA Chairperson	
12. Next Meeting Date: Thursday, February 13, 2020 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
13. Adjournment	DUWA Chairperson	