

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, JANUARY 14, 2021 VIRTUAL MEETING ONLY\***

**WEB LINK @ <https://ohm-advisors.zoom.us/j/96231203660?pwd=RStwUHFibmh0eHpkbWprbEpMnNkxudz09>**

**WEB MEETING PASSWORD: DUWA; CALL-IN @ 1 312 626 6799; Meeting ID: 962 3120 3660; Password: 900210**

### AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from December 17, 2020 Board Meeting	DUWA Chairperson	2-12
4. Election of Officers for 2021	DUWA Secretary	13-14
5. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 15
b. Final Flow Metering Agreement, 2-Yr Term		b. 16-29
c. Final Ferric Chloride Reconciliation MOU		c. 30-31
d. Adoption of Revised Remote Meeting Policy		d. 32-34
e. Feedback on Over/Underpayment & Deduct Policy		
6. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 35-36
b. Biosolids Dryer Facility Project		b. 37-38
7. EPA WIFIA Loan Approval at \$17.85M	OHM Advisors	39-40
8. Other Requests for Authorizations & Approvals	OHM Advisors	
a. Alkali Sewer Rehab – Inland Water CO#3		a. 41-45
b. Vulnerability Analysis as required by EGLE		b. 46-47
c. Wastewater Sample Line Relocation		c. 48-58
d. Worker's Compensation Coverage		d. 59-61
9. Contract Operator Update	Veolia Water	
a. November 2020 MOR		a. 62-65
10. Treasurer's Report	DUWA Treasurer	
a. 2021 Financial Calendar		a. 66
b. Pending Invoices		b. 67-72
11. Public Comment	DUWA Chairperson	
12. Other Business	DUWA Chairperson	
13. Next Meeting Date: Thursday, February 11, 2021 (9:00 AM), Virtual Only	DUWA Chairperson	
14. 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.