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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, JULY 11, 2019
TAYLOR CITY HALL COUNCIL CHAMBERS**

[AMENDED] AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	None
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from June 13, 2019 Board Meeting	DUWA Chairperson	2-8
4. Legal Update <ul style="list-style-type: none"> a. Easement Review Process 	Fausone Bohn	9-10
5. System Manager Update <ul style="list-style-type: none"> a. System Manager Report b. Biosolids Update/WIFIA Letter of Interest 	OHM Advisors	a. 11-12 b. 13
6. Requests for Authorizations <ul style="list-style-type: none"> a. Budgeted, Capital Project: Implementation of SCADA Split b. Budgeted, Capital Equipment: DSDS Meter Replacements @ PD-2 & PA-3 c. Budgeted, Capital Equipment: Rebuild of Tunnel Pump No 2 d. Budgeted, Capital Equipment: IPS Flow Meter Replacement e. Critical Equipment Repair: Influent Pump Station Boilers 1 & 2 f. Emergency, Other: Fuel Charges related to CY2018 IPS Electrical Failure 	OHM Advisors	a. 14-30 b. 31-32 c. 33-36 d. 37-38 e. 39-48 f. 49-50
[NEW] g. SRF Capital Project: Reconciliation (Deduct) of Weiss SRF Contract		
[NEW] h. SRF Capital Project: Time Extension Request of HNTB SRF Contract		
	[SEE SEPARATE HANDOUTS]	
7. Contract Operator Update <ul style="list-style-type: none"> a. May 2019 MOR 	Veolia Water	a. 51
8. Treasurer's Report <ul style="list-style-type: none"> a. FY2018 Audit Report b. Pending Invoices 	DUWA Treasurer	a. 52 b. 53-57
9. Biosolids Project: Presentation on Progressive Design-Build Process	Veolia Water	58-64
10. Public Comment	DUWA Chairperson	
11. Other Business	DUWA Chairperson	
12. Next Meeting Date: Thursday, August 8, 2019 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
13. Adjournment	DUWA Chairperson	