

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  
BOARD MEETING; 9:00 AM; THURSDAY, JULY 9, 2020  
TAYLOR CITY HALL COUNCIL CHAMBERS**

**AGENDA**

| <b>ITEM</b>  | <b>OWNER</b>       | <b>PAGE #</b> |
|--|--------------------|---------------|
| 1. Roll Call and Introductions   | DUWA Secretary     |               |
| 2. Approval of Agenda  | DUWA Chairperson   | 1             |
| 3. Approval of Minutes from June 11, 2020 Board Meeting                      | DUWA Chairperson   | 2-10          |
| 4. Legal Update  | Fausone Bohn       |               |
| a. General Counsel Monthly Report  |                    | a. 11         |
| 5. System Manager Update   | OHM Advisors       |               |
| a. System Manager Monthly Report   |                    | a. 12-14      |
| b. Rate Consultant RFP & Selection Committee                                 |                    | b. 15-29      |
| c. Biosolids Dryer Facility Project  |                    |               |
| i. Monthly Progress Report   |                    | c.i. 30-31    |
| ii. 30% Cost Model (Phase 2)   |                    | c.ii. 32      |
| iii. Kruger Request for Marketing  |                    | c.iii. 33-34  |
| 6. Request for Authorizations & Approvals                                    | OHM Advisors       |               |
| a. Alkali Sewer Construction Services  |                    |               |
| i. Inland Waters as Contractor   |                    | a.i. 35-108   |
| ii. Contingency Authorization  | a.ii. Fausone Bohn | a.ii. 109     |
| b. Repair of Influent Pump Station Grippers (WIFIA Prj #4-19)                |                    | b. 110-111    |
| c. Rebuild of Tunnel Pump No 3 (WIFIA Prj #4-7)                              |                    | c. 112-113    |
| 7. Contract Operator Update  | Veolia Water       |               |
| a. May 2020 MOR  |                    | a. 114-117    |
| b. Marketing Request   |                    | b. 118-120    |
| 8. Treasurer's Report  |                    |               |
| a. Non-Residential User (NRU) Fee June 17, 2020 Meeting Recap                | a. Plante Moran    | a. 121        |
| b. Pending Invoices  | b. DUWA Treasurer  | b. 122-126    |
| 9. Public Comment  | DUWA Chairperson   |               |
| 10. Other Business   | DUWA Chairperson   |               |
| 11. Next Meeting Date: Thursday, August 13, 2020 (9:00 AM; Taylor City Hall) | DUWA Chairperson   |               |
| 12. Adjournment  | DUWA Chairperson   |               |