

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, JUNE 11, 2020

VIRTUAL MEETING ONLY*

WEB MEETING @ <https://ohm-advisors.zoom.us/j/97454385767>, **Web Password: DUWA**
CALL-IN @ (312) 626-6799, **Call-In Password: 196132**

AGENDA (Revised June 10)

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from May 14, 2020 Board Meeting	DUWA Chairperson	2-10
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		11
5. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 12-14
b. Rate Consultant Scope of Work		b. 15-26
c. Biosolids Dryer Facility Progress Monthly Report		c. 27
6. Request for Authorizations & Approvals	OHM Advisors	
a. Centrifuge No 1 Critical Repair (WIFIA Prj #4.17)		a. 28-29
b. Centrifuge Spare Bowl Assembly (WIFIA Prj #4.15)		b. 30-37
c. Construction Services for Alkali Sewer Repair (WIFIA Prj #2)		c. 38-41
d. Design Services for Critical Roof Repairs (WIFIA Prj #4.10)		d. 42-52
7. Contract Operator Update	Veolia Water	
a. April 2020 MOR		a. 53-57
8. Treasurer's Report		
a. Non-Residential User (NRU) Fee Meeting on June 17, 2020	a-b. Plante Moran	
b. Approval of FY2019 Audit Report		b. 58-77
c. Quarterly Financial Statement - 2020Q1	c. DNS Financial Services	c. 78-81
d. Pending Invoices	d. DUWA Treasurer	d. 82-88
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
a. Future CY2020 Board Meeting Safety Considerations		
11. Next Meeting Date: Thursday, July 9, 2020 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
12. 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 as soon as possible.**