

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 10, 2021 VIRTUAL MEETING ONLY\*

WEB LINK @ <https://ohm-advisors.zoom.us/j/97042263160?pwd=KzZYUVljbWFaRm8wRE93TDY3SENOdz09>

WEB MEETING PASSWORD: DUWA; CALL-IN @ (646) 876-9923; Meeting ID: 970 4226 3160; Password: 076412

ITEM	AGENDA	OWNER	PAGE #
1.	Roll Call and Introductions	DUWA Secretary	
2.	Approval of Agenda	DUWA Chairperson	1
3.	Approval of Minutes from May 13, 2021 Board Meeting	DUWA Chairperson	2-11
4.	Legal Update	Fausone Bohn	
	a. General Counsel Monthly Report		a. 12
5.	System Manager Update	OHM Advisors	
	a. System Manager Monthly Report		a. 13-14
	b. Biosolids Dryer Facility Project		b. 15-19
	c. Roof Material Costs/Leadtime Advisement by VJM Design		c. 20-21
	d. As-Needed Engineering RFQ Selection Committee Request		
6.	Other Requests for Authorizations & Approvals	OHM Advisors	
	a. Annual Fee for Wayne County Right of Way Permit		a. 22-23
	b. Influent Pump Station, Pump No 5 Soft Start Purchase		b. 24-26
	c. Control Measure 'A' Implementation Fee Increase due to Steel Pricing		c. 27-30
7.	Contract Operator Update	Veolia Water	
	a. April 2021 MOR		a. 31-34
8.	Treasurer's Report		
	a. Draft FY2020 Audit Report	a. Plante Moran	a. 35-53
	b. Pending Invoices	b. DUWA Treasurer	b. 54-59
9.	Public Comment	DUWA Chairperson	
10.	Other Business	DUWA Chairperson	
11.	Next Meeting Date: Thursday, July 8, 2021 (9:00 AM), Virtual	DUWA Chairperson	
	a. Holiday Week; Confirm Availability for Quorum		
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](mailto:Lambrina.Tercala@ohm-advisors.com) as soon as possible.

ITEM 2 - DUWA Agenda 20210610-FINAL