

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 9, 2022  
TAYLOR CITY HALL – COUNCIL CHAMBERS\*

## REVISED AGENDA

| ITEM   | OWNER            | PAGE #            |
|--|------------------|-------------------|
| 1. Roll Call and Introductions   | DUWA Secretary   |                   |
| 2. Approval of Agenda  | DUWA Chairperson | 1                 |
| 3. Approval of Minutes from May 12, 2022 Board Meeting                   | DUWA Chairperson | 2-15              |
| 4. Legal Update  | Fausone Bohn     |                   |
| a. General Counsel Monthly Report  |                  | a. 16             |
| b. Emergency Authority Memo  |                  | b. 17-21          |
| c. Major Water Loss Policy   |                  | c. 22-24          |
| 5. System Manager Update   | OHM Advisors     |                   |
| a. System Manager Monthly Report   |                  | a. 25-27          |
| b. Updated Rate Methodology Timeline                                     |                  | b. 28             |
| c. Biosolids Dryer Facility Project                                      |                  | c. 29-32          |
| 6. Other Requests for Authorizations & Approvals                         | OHM Advisors     |                   |
| a. Industrial User PFAS Charges  |                  | a. 33-34          |
| b. Annual Disclosure & Financial Model Updates by PFM                    |                  | b. 35-41          |
| c. Natural Gas   |                  |                   |
| i. Energy & Utility Consulting Services                                  |                  | c-i. 42-44        |
| ii. Extension of Natural Gas Contract with Constellation                 |                  | c-ii. 45-47       |
| d. IPS Pump No. 4 Casting Critical Repair                                |                  | d. 48-450         |
| e. Riverview Tunnel Connection – Design Review by Wade Trim              |                  | e. 51-53          |
| f. <b>IPS Pumps 5 &amp; 6 – Replace VFDs with Soft Starts</b>            |                  |                   |
| 7. Contract Operator Update  | Veolia Water     |                   |
| a. April 2022 MOR  |                  | a. 54-58          |
| b. Chemical & Sludge Price Updates                                       |                  | b. Day Of Handout |
| 8. Treasurer's Report  | DUWA Treasurer   |                   |
| a. Approval of Audit and Single Audit                                    |                  | a. 59             |
| i. Audit for 2021  |                  | a-i. 60-83        |
| ii. Single Audit for 2021  |                  | a-ii. 84-98       |
| b. Cash Reserve Policy   |                  | b. 99-101         |
| c. Aging AR  |                  | c. 102-106        |
| d. Pending Invoices  |                  | d. 107-111        |
| 9. Public Comment  | DUWA Chairperson |                   |
| 10. Other Business   | DUWA Chairperson |                   |
| 11. Next Meeting Date: Thursday, July 14, 2022 (9:00 AM), City of Taylor | DUWA Chairperson |                   |
| 12. Adjournment  | DUWA Chairperson |                   |

\*This meeting is primarily being held at the City of Taylor as an in-person event. If you seek to call or video in, please contact Mackenzie Johnson, DUWA System Manager at [Mackenzie.Johnson@ohm-advisors.com](mailto:Mackenzie.Johnson@ohm-advisors.com) for login credentials.