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Downriver Utility Wastewater Authority

25605 Northline Road • Taylor, Michigan 48180

River Rouge
Riverview
Romulus
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Taylor
Van Buren Twp.
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**DOWNRIVER UTILITY WASTEWATER AUTHORITY
BOARD MEETING
9:00 AM; THURSDAY, MARCH 12, 2020
TAYLOR CITY HALL COUNCIL CHAMBERS**

AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from February 13, 2020 Board Meeting	DUWA Chairperson	2-7
4. Legal Update	Fausone Bohn	
5. System Manager Update	OHM Advisors	
a. System Manager Report		a. 8-9
b. Biosolids Dryer Facility Contract Authorization Status		b. 10-12
6. Request for Authorizations & Approvals	OHM Advisors	
a. WIFIA Forced Account Approval		a. 13
7. Contract Operator Update	Veolia Water	
a. January 2020 MOR		a. 14
8. Treasurer's Report		
a. WIFIA Cash Flow Overview	a. Plante Moran	a. 15-21
b. Pending Invoices	b. DUWA Treasurer	b. 22-26
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, April 9, 2020 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
12. Adjournment	DUWA Chairperson	