Allen Park Belleville Brownstown Twp. Dearborn Heights Ecorse Lincoln Park

## **Downriver Utility Wastewater Authority**

## 25605 Northline Road • Taylor, Michigan 48180

## DOWNRIVER UTILITY WASTEWATER AUTHORITY

BOARD MEETING; 9:00 AM; THURSDAY, MARCH 11, 2021 VIRTUAL MEETING ONLY\*

## WEB LINK @ https://ohm-advisors.zoom.us/j/95345209555?pwd=NUM3VVNoZIZFR0VLRFRzS2JKRW4xdz09

WEB MEETING PASSWORD: DUWA-03; CALL-IN @ (646) 876-9923; Meeting ID: 953 4520 9555; Password: 7870227

AGENDA			
ITE	EM	OWNER	PAGE #
1.	Roll Call and Introductions	DUWA Secretary	
2.	Approval of Agenda	DUWA Chairperson	1
3.	Approval of Minutes from February 11, 2021 Board Meeting	DUWA Chairperson	2-10
4.	Legal Update a. General Counsel Monthly Report	Fausone Bohn	a. 11
5.	System Manager Update a. System Manager Monthly Report b. Biosolids Dryer Facility Project	OHM Advisors	a. 12-13 b. 14-21
6.	<ul> <li>Other Requests for Authorizations &amp; Approvals</li> <li>a. Overpayment &amp; Underpayment Policy for Approval</li> <li>b. Dykema Contract Amendment for WIFIA Support</li> <li>c. Assignment of WIFIA Post-Closing Authorized Representatives</li> <li>d. Implementation of Blending Minimization Control Measure A</li> </ul>	a. Fausone Bohn bd. OHM Advisors	a. 22-25 b. 26-27 c. 28-30 d. 31-34
7.	Contract Operator Update a. January 2021 MOR b. Feb 2021 Emergency Replacement of 4" Seal Water Pipe at DWTF	Veolia Water	a. 35-38
8.	Treasurer's Report a. Pending Invoices	DUWA Treasurer	a. 39-45
9.	Public Comment	DUWA Chairperson	
10.	Other Business	DUWA Chairperson	
11.	Next Meeting Date: Thursday, April 8, 2021 (9:00 AM), City of Taylor or Virtual	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.