

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, MARCH 10, 2022
TAYLOR CITY HALL – COUNCIL CHAMBERS*

AGENDA

<u>ITEM</u>	<u>OWNER</u>	<u>PAGE #</u>
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from February 10, 2022 Board Meeting	DUWA Chairperson	2-9
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 10
b. U.S. Bank Successor Trustee		b. 11-12
c. Board Member Appointment Policy		c. 13-14
d. Resolution Regarding Use of ARPA Funds		d. 15-17
5. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 18-20
b. Biosolids Dryer Facility Project		
i. Project Cost Savings Update		b.i. 21
ii. Veolia CPM Update		b.ii. 22-27
6. Other Requests for Authorizations & Approvals	OHM Advisors	
a. Alternate Rate Method Additional Efforts		a. 28-34
b. Natural Gas Supply		b. 35
7. Contract Operator Update	Veolia Water	
a. January 2022 MOR		a. 36-40
8. Treasurer's Report	DUWA Treasurer	
a. Quarterly Financial Statement Q42021		a. 41-44
b. Aging AR		b. 45-48
c. Pending Invoices		c. 49-55
9. Public Comment	DUWA Chairperson	
10. Other Business	OHM Advisors	
11. Next Meeting Date: Thursday, April 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 Lambrina Tercala, DUWA System Manager at Lambrina.Tercala@ohm-advisors.com for login credentials.