

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, MAY 9 2019
TAYLOR CITY HALL COUNCIL CHAMBERS**

AGENDA

ITEM	OWNER
1. Roll Call and Introductions	DUWA Secretary
2. Approval of Agenda	DUWA Chairperson
3. Approval of Minutes from April 11, 2019 Board Meeting	DUWA Chairperson
4. Legal Update	Fausone Bohn
5. System Manager Update	OHM Advisors
a. System Manager Report	
b. Biosolids Update	
c. SCADA Split Update	
6. Requests to Approve Payments and Authorizations	
a. Secondary/Headworks/Lab Construction SRF Project – Weiss Pay Application	OHM Advisors
b. Veolia Proposal for Electrical System Condition Assessment & Repairs	OHM Advisors
c. Veolia Proposal for MissDig Pilot Expenses	OHM Advisors
d. Veolia Expenses Associated with Dec 2018 & Feb 2019 Emergency Repairs	OHM Advisors
7. Contract Operator Update	Veolia Water of North America
a. March 2019 MOR	
8. Treasurer's Report	
a. Plante Moran 2018 DRAFT Financial Audit Update	Plante Moran
b. Request to Adopt Proposed 2019 Rates	DUWA Treasurer
c. Quarterly Report for Period January through March 2019	OHM Advisors
d. Pending Invoices	DUWA Treasurer
9. Public Comment	DUWA Chairperson
10. Other Business	DUWA Chairperson
11. Next Meeting Date: Thursday, June 13, 2019 (9:00 AM; Taylor City Hall)	DUWA Chairperson
12. Adjournment	DUWA Chairperson