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Downriver Utility Wastewater Authority

25605 Northline Road • Taylor, Michigan 48180

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DOWNRIVER UTILITY WASTEWATER AUTHORITY
BOARD MEETING; 9:00 AM; THURSDAY, MAY 12, 2022
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 April 14, 2022 Board Meeting	DUWA Chairperson	2-12
4. Legal Update	Fausone Bohn	
a. General Counsel Monthly Report		a. 13
5. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 14-15
b. Veolia O&M Contract Quick Guide		b. 16-19
c. Biosolids Dryer Facility Project	Veolia Water	c. 20-25
6. Other Requests for Authorizations & Approvals	OHM Advisors	
a. Engineering Task Order Requests		
i. IPS Electrical Room HVAC Improvements		a.i. 26-30
ii. Phase 2 HVAC Improvements		a.ii. 31-39
iii. SFE Piping Replacement		a.iii. 40-43
b. Manhole Repairs		b. 44-46
c. RAS Line Replacement		c. 47-48
d. PLC Upgrades		d. 49-50
e. Emergency Generator HMI and PLC Replacements		e. 51-54
f. 2021 Gripper Repair Overage		f. 55
g. SCADA Storage Area Network Warranty Extension		g. 56-57
h. Wet Weather Flow SOP		h. 58-63
7. Contract Operator Update	Veolia Water	
a. March 2022 MOR		a. 64-68
8. Treasurer's Report	DUWA Treasurer	
a. Authorization of FY2022-2023 Rate Package (July 1, 2022-June 30, 2023)		a. 69-84
b. Quarterly Financial Statement – CY2022 Q1		b. 85-88
c. Aging AR		c. 89-93
d. Pending Invoices		d. 94-99
9. Public Comment	DUWA Chairperson	
10. Other Business	OHM Advisors	
a. Vice Chair Nomination		a. 100
11. Next Meeting Date: Thursday, June 9, 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 for login credentials.