

Allen Park
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Dearborn Heights
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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, NOVEMBER 14, 2019
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 October 10, 2019 Board Meeting	DUWA Chairperson	2-6
4. Election of Interim Vice Chair for 2019	DUWA Chairperson	7
5. Legal Update	Fausone Bohn	
6. System Manager Update	OHM Advisors	
a. System Manager Report		a. 8-9
b. Biosolids Update		b. 10-11
7. Request for Authorizations	OHM Advisors	
a. Adopt Revised Local Limits		a. 12-16
b. Adjustment of Veolia's Day 1 Polymer Volume		b. 17-19
8. Contract Operator Update	Veolia Water	
a. Staff Spotlight: Mike Tapp, Collection System Manager		
b. September 2019 MOR		b. 20
c. Asset Management		
9. Treasurer's Report	DUWA Treasurer	
a. Quarterly Financial Statement – 2019Q3		a. 21-24
b. CY2020-2021 Budget Preview		
c. Pending Invoices		c. 25-30
10. Public Comment	DUWA Chairperson	
11. Other Business	DUWA Chairperson	
a. CY2020 Meeting Date Discussion		
12. Next Meeting Date: Thursday, December 12, 2019 (9:00 AM; Taylor City Hall)	DUWA Chairperson	
13. Adjournment	DUWA Chairperson	