

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, NOVEMBER 12, 2020

VIRTUAL MEETING ONLY*

WEB MEETING @ <https://ohm-advisors.zoom.us/j/20853442758?pwd=Q1hxL29lLy82VkNUSzd3SHZ4THZlZz09;>

WEB MEETING PASSWORD: DUWA

CALL-IN @ 301 715 8592; Meeting ID: 208 5344 2758; Password: 662342

AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes	DUWA Chairperson	
a. October 8, 2020 Board Meeting		a. 2-8
b. October 22, 2020 Special Board Meeting		b. 9-13
4. Legal Update	Fausone Bohn	14
a. General Counsel Monthly Report		
5. System Manager Update	OHM Advisors	
a. System Manager Monthly Report		a. 15-16
b. Biosolids Dryer Facility Project		b. 17-18
c. Insurance Renewal Indications		c. 19
6. Request for Authorizations & Approvals	OHM Advisors	
a. Inland Waters Change Order No 2		a. 20-26
b. Resolutions associated with WIFIA Loan		b. 27-51
c. Rate Consultant Services (Raftelis)		c. 52-69
7. Contract Operator Update	Veolia Water	
a. September 2020 MOR		a. 70-73
b. Flow Metering Contract Renewal Preview		
c. Asset Management		
8. Treasurer's Report		
a. Quarterly Financial Statement – 2020Q3	a. DNS Financial Services	a. 74-77
b. CY2021-2022 Budget Preview	b. DNS Financial Services	b. 78-80
c. Pending Invoices	c. Treasurer	c. 81-89
9. Public Comment	DUWA Chairperson	
10. Other Business	Fausone Bohn	
a. CY2021 Virtual Meeting Considerations		
11. Next Meeting Date: Thursday, December 17 , 2020 (9:00 AM; Zoom)	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.