## **Downriver Utility Wastewater Authority**

25605 Northline Road • Taylor, Michigan 48180

## DOWNRIVER UTILITY WASTEWATER AUTHORITY BOARD MEETING; 9:00 AM; FRIDAY, NOVEMBER 12, 2021 TAYLOR CITY HALL – COUNCIL CHAMBERS\*

## AGENDA (Revised on 11/9/2021)

ITE	EM	OWNER	PAGE #
1.	Roll Call and Introductions	DUWA Secretary	
2.	Approval of Agenda	DUWA Chairperson	1
3.	Approval of Minutes from October 14, 2021 Board Meeting	DUWA Chairperson	2-11
4.	Legal Update a. General Counsel Monthly Report b. System Manager Evaluation Summary	Fausone Bohn	a. 12
5.	System Manager Update a. System Manager Monthly Report b. Biosolids Dryer Facility Project	OHM Advisors	a. 13-15 b. 16-23
6.	Other Requests for Authorizations & Approvals a. Fordline Interceptor Rehabilitation Requests b. PC-1 Meter Replacement by Veolia	OHM Advisors	a. 24-29 b. 30-31
7.	Contract Operator Update a. September 2021 MOR b. Annual Asset Management Plan Summary	Veolia Water	a. 32-36
8.	Treasurer's Report a. Quarterly Financial Statement – 2021Q3 b. CY2022-2023 Budget Preview c. Aging AR d. Pending Invoices	DUWA Treasurer	a. 37-40 b. 41-44 c. 45-50 d. 51-57
9.	Public Comment	DUWA Chairperson	
10.	Other Business a. DUWA Meeting Reminders	OHM Advisors	a. 58
11.	Next Meeting Date: Thursday, December 9, 2021 (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.

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