## **Downriver Utility Wastewater Authority**

## 25605 Northline Road • Taylor, Michigan 48180

## DOWNRIVER UTILITY WASTEWATER AUTHORITY BOARD MEETING; 9:00 AM; THURSDAY, OCTOBER 13, 2022 TAYLOR CITY HALL – COUNCIL CHAMBERS\*

ITEM		OWNER	PAGE #
1.	Roll Call and Introductions	DUWA Secretary	
2.	Approval of Agenda	DUWA Chairperson	1
3.	Approval of Minutes from September 9, 2022 Board Meeting	DUWA Chairperson	2-10
4.	GLWA WRAP Presentation	GLWA and Wayne Metro	11-19
5.	Legal Update a. General Counsel Monthly Report b. System Manager Evaluation Reminder	Fausone Bohn	a. 20
6.	<ul> <li>System Manager Update</li> <li>a. System Manager Monthly Report</li> <li>b. EGLE High Water Infrastructure Grant Program</li> <li>c. Biosolids Dryer Facility Project</li> </ul>	a. OHM Advisors b. Veolia CPM	a. 21-24 b. 25-26 c. 27-29
7.	Other Requests for Authorizations & Approvals a. Request for Payment of SEMCOG DMA Dues b. Veolia CPM MOU for Alum Pilot Testing Costs	OHM Advisors	a. 30
8.	Contract Operator Update a. August 2022 MOR b. Chemical & Sludge Price Updates	Veolia Water	a. 31-35 b. 36
9.	Treasurer's Report a. Aging AR b. Pending Invoices	DUWA Treasurer	a. 37-41 b. 42-48
10.	Public Comment	DUWA Chairperson	
11.	Other Business a. Joint Technical and Finance Committee Meeting	DUWA Chairperson	
12.	Next Meeting Date: Thurs, November 10, 2022 (9:00 AM), City of Taylor	DUWA Chairperson	
13.	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.