

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, DECEMBER 8, 2022
TAYLOR CITY HALL – COUNCIL CHAMBERS***

| ITEM | <u>AGENDA</u> | OWNER | PAGE # |
|-------------|--|------------------|---------------|
| 1. | Roll Call and Introductions | DUWA Secretary | |
| 2. | Approval of Agenda | DUWA Chairperson | 1 |
| 3. | Approval of Minutes from November 10, 2022 Board Meeting | DUWA Chairperson | 2-10 |
| 4. | Legal Update | Fausone Bohn | |
| | a. General Counsel Monthly Report | | 11 |
| 5. | System Manager Update | | |
| | a. System Manager Monthly Report | a. OHM Advisors | a. 12-14 |
| | b. UV RFP Selection Committee | b. OHM Advisors | b. 15 |
| | c. Biosolids Dryer Facility Project | c. Veolia CPM | c. 16-20 |
| 6. | Other Requests for Authorizations & Approvals | OHM Advisors | |
| | a. 2023 Insurance Renewals | | a. 21-22 |
| | b. Workers Compensation Coverage Renewal | | b. 23-24 |
| | c. Wayne County O&M Permit Application | | c. 25-33 |
| | d. Veolia Chemical Cost MOU | | d. 34-37 |
| | e. Veolia Flow Metering Contract Renewal | | e. 38-39 |
| | f. Centrifuge Repair | | f. 40-43 |
| 7. | Contract Operator Update | Veolia Water | |
| | a. October 2022 MOR | | a. 44-48 |
| | b. Chemical & Sludge Price Updates | | b. 49 |
| | c. Other Contract Operator Updates | | |
| 8. | Treasurer's Report | DUWA Treasurer | |
| | a. 2023 Financial Calendar | | a. 50 |
| | b. Resolution to Adopt CY2023-2024 Budget (2-Year) | | b. 51-59 |
| | c. Aging AR | | c. 60-65 |
| | d. Pending Invoices | | d. 66-73 |
| 9. | Public Comment | DUWA Chairperson | |
| 10. | Other Business | DUWA Chairperson | |
| | a. 2023 Board Meeting Calendar | | a. 74 |
| | b. Board Officer Elections in January 2023 | | |
| 11. | Next Meeting Date: Thurs, January 12, 2023 (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.