

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, JUNE 8, 2023
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 May 11, 2023 Board Meeting | DUWA Chairperson | 2-12 |
| 4. | Legal Update | Fausone Bohn | |
| | a. General Counsel Monthly Report | | a. 13 |
| 5. | System Manager Update | | |
| | a. System Manager Monthly Report | a. OHM Advisors | a. 14-16 |
| | b. UV Disinfection Project | b. OHM Advisors | b. 17-18 |
| | c. Biosolids Dryer Facility Project | c. Veolia CPM | c. 19-23 |
| 6. | Other Requests for Authorizations & Approvals | OHM Advisors | |
| | a. FY2024 Surcharge Rates | | a. 24 |
| | b. BASF-DUWA Agreement for Purchase of Surplus Materials | | b. 25-27 |
| 7. | Contract Operator Update | Veolia Water | |
| | a. April 2023 MOR | | a. 28-32 |
| | b. Chemical & Sludge Price Updates | | b. 33 |
| | c. Biosolids Disposal Outlets Update | | |
| | d. Existing Disinfection System Performance & Remaining Life Update | | |
| 8. | Treasurer's Report | DUWA Treasurer | |
| | a. Authorization of FY2023-2024 Rate Package (July 1, 2023 – June 30, 2024) | | a. 34-59 |
| | b. Approval of Audit and Single Audit | | b. 60 |
| | i. Audit for 2022 | | b-i. 61-85 |
| | ii. Single Audit for 2022 | | b-ii. 86-100 |
| | c. Aging AR | | c. 101-105 |
| | d. Pending Invoices | | d. 106-110 |
| 9. | Public Comment | DUWA Chairperson | |
| 10. | Other Business | DUWA Chairperson | |
| 11. | Next Meeting Date: Thursday, July 13, 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.