

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, AUGUST 10, 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 July 13, 2023 Board Meeting	DUWA Chairperson	2-14
4.	Legal Update	Fausone Bohn	
	a. General Counsel Monthly Report		a. 15
	b. Resolution Regarding Intent to Reimburse from Proceeds of Revenue Bond		b. 16-20
5.	System Manager Update		
	a. System Manager Monthly Report	a. OHM Advisors	a. 21-24
	b. UV Disinfection Replacement Project	b. OHM Advisors	b. 25-26
	c. Biosolids Dryer Facility Project	c. Veolia CPM	c. 27-32
6.	Other Requests for Authorizations & Approvals	OHM Advisors	
	a. UV Named Manufacturer Recommendation Associated with UV Disinfection Replacement Project		a. 33-54
	b. Walsh Release of Retainage Associated with Biosolids Dryer Facility Project		b. 55-56
	c. Builder's Risk Insurance Extension Markup Associated with Biosolids Dryer Facility Project		c. 57-63
	d. Wyandotte Request for Refund for Overpayment		d. 64-67
7.	Contract Operator Update	Veolia Water	
	a. June 2023 Monthly Operating Report		a. 68-71
	b. Chemical & Sludge Price Monthly Updates		b. 72
	c. Biosolids Disposal Outlets Update		
	d. Existing UV System Performance & Remaining Life Update		
8.	Treasurer's Report	DUWA Treasurer	
	a. Quarterly Financial Statement – 2023 Q2		a. 73-76
	b. Aging AR		b. 77-82
	c. Pending Invoices		c. 83-87
9.	Public Comment	DUWA Chairperson	
10.	Other Business	DUWA Chairperson	
	a. Strategic Planning Workshop Reminder: September 14, 2023		
11.	Next Meeting Date: Thursday, Sept. 14, 2023 (9:00 AM), City of Taylor	DUWA Chairperson	
12.	Adjournment	DUWA Chairperson	

***This meeting is being held at the City of Taylor as an in-person event only. Virtual attendance is not available.**