

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 14, 2023  
TAYLOR CITY HALL – COUNCIL CHAMBERS\*

## AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from November 9, 2023 Board Meeting	DUWA Chairperson	2-17
4. Legal Update	Fausone & Grysko	
a. General Counsel Monthly Report		a. 18
b. Annual System Manager Evaluation Results		
c. Request for Approval of Final, Reconciling Change Order & Release of Retainage to Walsh		c. 19
5. System Manager Update		
a. System Manager Monthly Report	a. OHM Advisors	a. 20-23
b. UV Disinfection Replacement Project	b. OHM Advisors	b. 24-25
c. Biosolids Dryer Facility Project	c. Veolia CPM	c. 26-28
6. Other Requests for Authorizations & Approvals	OHM Advisors	
a. 2024 Insurance Renewals		a. 29-31
b. Workers Compensation Coverage Renewal		b. 32-37
c. PLC-5 Replacement Design		c. 38-43
d. RAS Pump #2 Repair		d. 44-46
e. Reimbursement for Odor Control Expenses		e. 47-49
7. Contract Operator Update	Veolia Water	
a. Plant Performance		
b. October 2023 Monthly Operating Report		b. 50-53
c. Chemical & Sludge Price Monthly Updates		c. 54
d. Existing UV System Remaining Life Update		
8. Treasurer's Report	DUWA Treasurer	
a. 2024 Financial Calendar		a. 55
b. Resolution to Adopt CY2024-2025 Budget (2-Year)		b. 56-62
c. Aging AR		c. 63-69
d. Pending Invoices		d. 70-77
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
a. 2024 Board Meeting Calendar		
b. Board Officer Elections in January 2024		a. 78
11. Next Meeting Date: Thursday, January 11, 2024 (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.