

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, FEBRUARY 8, 2024  
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 January 11, 2024 Board Meeting	DUWA Chairperson	2-15
4. Legal Update	Fausone & Grysko	
a. General Counsel Monthly Report		a. 16
b. Request to set Special Meeting with Closed Session		b. 17
5. System Manager Update		
a. System Manager Monthly Report	a. OHM Advisors	a. 18-20
b. UV Disinfection Replacement Project	b. OHM Advisors	b. 21-22
i. Financing Timeline for 2024 Revenue Bond		b.i. 23
c. Biosolids Dryer Facility Project	c. Veolia CPM	c. 24-29
i. Updated Pro Forma		c.i. 30
6. Contract Operator Update	Veolia Water	
a. Plant Performance		
b. December 2023 Monthly Operating Report		b. 31-34
c. Chemical & Sludge Price Monthly Updates		c. 35
d. Existing UV System Remaining Life Update		
7. Treasurer's Report	DUWA Treasurer	
a. Quarterly Financial Statement – 2023 Q4		a. 36-39
b. Aging AR		b. 40-45
c. Pending Invoices		c. 46-51
8. Public Comment	DUWA Chairperson	
9. Other Business	DUWA Chairperson	
10. Next Meeting Date:	DUWA Chairperson	
a. (Tentative) Special Meeting: Thursday, February 29, 2024 (10:00AM), City of Romulus		
b. Regular Meeting: Thursday, March 14, 2024 (9:00 AM), City of Taylor		
11. Adjournment	DUWA Chairperson	