## Downriver Utility Wastewater Authority

## 25605 Northline Road • Taylor, Michigan 48180

## DOWNRIVER UTILITY WASTEWATER AUTHORITY BOARD MEETING; 9:00 AM; THURSDAY, MARCH 14, 2024 TAYLOR CITY HALL – COUNCIL CHAMBERS

ITEM OWNER PAGE #			PAGE #
1.	Roll Call and Introductions	DUWA Secretary	
2.	Approval of Agenda	DUWA Chairperson	1
3.	Approval of Minutes a. February 8, 2024 Board Meeting b. February 29, 2024 Special Board Meeting	DUWA Chairperson	a. 2-10 b. 11-12
4.	Legal Update a. General Counsel Monthly Report	Fausone & Grysko	a. 13
5.	<ul> <li>System Manager Update</li> <li>a. System Manager Monthly Report</li> <li>b. UV Disinfection Replacement Project</li> <li>c. Biosolids Dryer Facility Project</li> </ul>	a. OHM Advisors b. OHM Advisors c. Veolia CPM	a. 14-16 b. 17-18 c. 19-26
6.	<ul> <li>Other Requests for Authorizations &amp; Approvals</li> <li>a. UV and Other Capital Projects: Adoption of Bond Series Ordinance</li> <li>b. UV Project: EGLE Grant Agreement</li> <li>c. Spare Drag Conveyor Flights</li> <li>d. SAN Warranty Renewal</li> </ul>	OHM Advisors	a. 27-51 b. 52-69 c. 70-72 d. 73-74
7.	<ul> <li>Contract Operator Update</li> <li>a. Plant Performance</li> <li>b. January 2024 Monthly Operating Report</li> <li>c. Chemical &amp; Sludge Price Monthly Updates</li> <li>d. Existing UV System Remaining Life Update</li> </ul>	Veolia Water	b. 75-79 c. 80
8.	Treasure <b>r'</b> s Report a. Aging AR b. Pending Invoices	DUWA Treasurer	a. 81-88 b. 89-95
9.	Public Comment	DUWA Chairperson	
10.	Other Business	DUWA Chairperson	
11.	Next Meeting Date: Thursday, April 11, 2024 (9:00 AM), City of Taylor	DUWA Chairperson	
12.	Adjournment	DUWA Chairperson	