Downriver Utility Wastewater Authority



25605 Northline Road • Taylor, Michigan 48180

DOWNRIVER UTILITY WASTEWATER AUTHORITY BOARD MEETING; 9:00 AM; THURSDAY, APRIL 11, 2024 TAYLOR CITY HALL – COUNCIL CHAMBERS

<u>AGENDA</u>

ITE	<u>AGENDA</u> EM	OWNER	PAGE #
1.	Roll Call and Introductions	DUWA Secretary	
2.	Approval of Agenda	DUWA Chairperson	1
3.	Approval of Minutes from March 14, 2024 Board Meeting	DUWA Chairperson	2-14
4.	Legal Update a. General Counsel Monthly Report	Fausone & Grysko	a. 15
5.	 System Manager Update a. System Manager Monthly Report b. UV Disinfection Replacement Project c. Biosolids Dryer Facility Project 	a. OHM Advisors b. OHM Advisors c. Veolia CPM	a. 16-18 b. 19-20 c. 21-23
6.	 Requests for Authorization & Approval a. UV Disinfection Project: Recommendation of CCC for General Contractor b. Raftelis Contract Amendment for Alternate Rate Method Integration c. Plante Moran Single Audit Contract 	OHM Advisors	a. 24-30 b. 31-34 c. 35-46
7.	 Contract Operator Update a. Plant Performance b. February 2024 Monthly Operating Report c. Chemical & Sludge Price Monthly Updates d. Existing UV System Remaining Life Update 	Veolia Water	b. 47-51 c. 52
8.	Treasure r' s Report a. Community Self-Reporting Status Log b. Aging AR c. Pending Invoices	DUWA Treasurer	a. 53 b. 54-61 c. 62-65
9.	Public Comment	DUWA Chairperson	
10.	Other Business	DUWA Chairperson	
11.	Next Meeting Date: Thursday, May 9, 2024 (9:00 AM), City of Taylor	DUWA Chairperson	
12.	Adjournment	DUWA Chairperson	