

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, JUNE 13, 2024  
TAYLOR CITY HALL – COUNCIL CHAMBERS

## AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions	DUWA Secretary	
a. DUWA Commissioners		
b. Other Meeting Attendees		
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from May 9, 2024 Board Meeting	DUWA Chairperson	2-15
4. Legal Update	Fausone & Grysko	
a. General Counsel Monthly Report		a. 16
b. Draft Changes to Articles of Incorporation and Bylaws		b. 17-19
5. System Manager Update		
a. System Manager Monthly Report	a. OHM Advisors	a. 20-22
b. DUWA's Draft Vision and Mission Statements	b. OHM Advisors	b. 23
c. UV Disinfection Replacement Project	c. OHM Advisors	c. 24-25
d. Biosolids Dryer Facility Project	d. Veolia CPM	d. 26-34
6. Requests for Authorization & Approval	OHM Advisors	
a. UV Disinfection Project: Black & Veatch Construction Phase Services Proposal		a. 35-45
b. Small Capital: Rebuild of Fine Screens 1 and 2		b. 46-48
c. FY2024-25 Surcharge Rates		c. 49
7. Contract Operator Update	Veolia Water	
a. Plant Performance		
b. April 2024 Monthly Operating Report		b. 50-54
c. Chemical & Sludge Price Monthly Updates		c. 55-56
d. Existing UV System Remaining Life Update		
8. <b>Treasurer's Report</b>		
a. Approval of FY2024-25 Rate Package	a. DUWA Accountant	a. 57-82
b. UV Disinfection Project Financing Update	b. DUWA Accountant	b. 83
c. Approval of Audit and Single Audit	c. Plante Moran	c. 84-89
i. Audit for 2023		c.i. 90-107
ii. Single Audit for 2023		c.ii. 108-120
d. Community Self-Reporting Status Log	d. DUWA Accountant	d. 121
e. Aging AR	e. DUWA Treasurer	e. 122-128
f. Pending Invoices	f. DUWA Treasurer	f. 129-135
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: Thursday, July 11, 2024 (9:00 AM), City of Taylor	DUWA Chairperson	
12. Adjournment	DUWA Chairperson	