

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, AUGUST 8, 2024
TAYLOR CITY HALL – COUNCIL CHAMBERS

AGENDA

ITEM	OWNER	PAGE #
1. Roll Call and Introductions a. DUWA Commissioners b. Other Meeting Attendees	DUWA Secretary	
2. Approval of Agenda	DUWA Chairperson	1
3. Approval of Minutes from July 11, 2024 Board Meeting	DUWA Chairperson	2-15
4. Legal Update a. General Counsel Monthly Report b. Proposed Changes to Articles of Incorporation c. Request to set Special Meeting with Closed Session d. Agreement for Continued Legal Services	Fausone & Grysko	a. 16 b. 17-36 c. 37 d. 38-50
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. 51-54 b. 55-56 c. 57-61
6. Requests for Authorization & Approval a. Biosolids Dryer Project: Extension of Jim Taylor Contract b. Dykema Professional Services Payment for Bonding Efforts c. Labware Dishwasher Replacement	OHM Advisors	a. 62 b. 63-66 c. 67-70
7. Contract Operator Update a. Plant Performance b. June 2024 Monthly Operating Report c. Chemical & Sludge Price Monthly Updates d. Existing UV System Remaining Life Update	Veolia Water	b. 71-75 c. 76-77
8. Treasurer's Report a. Quarterly Financial Statement – 2024 Q2 b. Community Self-Reporting Status Log c. Aging AR d. Pending Invoices	DUWA Treasurer	a. 78-81 b. 82 c. 83-89 d. 90-95
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
11. Next Meeting Date: a. Next Regular Meeting: Thursday, September 12, 2024 (9:00 AM), City of Taylor b. (Tentative) Special Meeting: Thursday, September 19, 2024 (10:00 AM), City of Romulus	DUWA Chairperson	
12. Adjournment	DUWA Chairperson	