

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, SEPTEMBER 12, 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 August 8, 2024 Board Meeting  | DUWA Chairperson | 2-16       |
| 4. Legal Update   | Fausone & Grysko |            |
| a. General Counsel Monthly Report   |                  | a. 17      |
| b. Proposed Changes to Articles of Incorporation  |                  | b. 18-49   |
| 5. System Manager Update  |                  |            |
| a. System Manager Monthly Report  | a. OHM Advisors  | a. 50-53   |
| i. <b>Authorization of OHM Advisors'</b> System Manager Transition Agreement                        |                  | a.i. 54-73 |
| b. UV Disinfection Replacement Project  | b. OHM Advisors  | b. 74-75   |
| i. <b>Authorization of CCC's</b> Change Order 1 – No Fee, Contract Time Adjustment Only             |                  | b.i. 76-81 |
| c. Biosolids Dryer Facility Project   | c. Veolia CPM    | c. 82-86   |
| 6. Requests for Other Authorizations & Approvals  | OHM Advisors     |            |
| a. Thermal Oil Unit Spare Parts and Maintenance Services  |                  | a. 87-90   |
| b. Recommendation of Contractor for HVAC Improvements Phase 2                                       |                  | b. 91-92   |
| c. Recommendation of Contractor and Construction Engineering Services for PLC-5 Replacement Project |                  | c. 93-100  |
| d. As-Needed Engineering Services Contract Renewals   |                  | d. 101-107 |
| 7. Contract Operator Update   | Veolia Water     |            |
| a. Plant Performance  |                  |            |
| b. July 2024 Monthly Operating Report   |                  | b. 108-112 |
| c. Chemical & Sludge Price Monthly Updates  |                  | c. 113-114 |
| d. Existing UV System Remaining Life Update   |                  |            |
| 8. <b>Treasurer's Report</b>  | DUWA Treasurer   |            |
| a. Community Self-Reporting Status Log  |                  | a. 115     |
| b. Aging AR   |                  | b. 116-122 |
| c. Pending Invoices   |                  | c. 123-130 |
| 9. Public Comment   | DUWA Chairperson |            |
| 10. Other Business  | DUWA Chairperson |            |
| 11. Next Meeting Date:  | DUWA Chairperson |            |
| a. Special Meeting: Thursday, September 19, 2024 (10:00 AM), Romulus Athletic Center                |                  |            |
| b. Next Regular Meeting: Thursday, Oct 10, 2024 (9:00 AM), City of Taylor                           |                  |            |
| 12. Adjournment   | DUWA Chairperson |            |

