

<p>Allen Park Belleville Brownstown Twp. Dearborn Heights Ecorse Lincoln Park</p>	<h1 style="margin: 0;">Downriver Utility Wastewater Authority</h1> <p style="margin: 0;"><b>25605 Northline Road • Taylor, Michigan 48180</b></p>	<p>River Rouge Riverview Romulus Southgate Taylor Van Buren Twp. Wyandotte</p>
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## Agenda

**DATE:** December 12, 2024

**TIME:** 9:00 a.m.

**SUBJECT:** DUWA Board Meeting

**LOCATION:** Taylor City Hall—Council Chambers

Item	Owner	Page Number
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 November 14, 2024, Board Meeting	DUWA Chairperson	2-16
4. Legal Update	Fausone & Grysko	
a. General Counsel Monthly Report		a. 17
5. System Manager Update		
a. System Manager Report	Fishbeck	a. 18-21
b. UV Disinfection Replacement Project	Fishbeck	b. 22-23
c. Biosolids Dryer Facility Project	Veolia CPM	c. 24-27
6. Requests for Authorization and Approval	Fishbeck	
a. AON – Annual Insurance Renewals		a. 28
b. 3-Year Environmental Insurance Policy Renewal		b. 29
c. Veolia O&M Contract WIFIA Addendum		c. 30-31
d. DNS Financial Services Renewal		d. 32-34
e. Wayne County Annual O&M Permit		e. 35-40
f. Solids Handling Screw Conveyor Repair – Veolia O&M		f. 41-43
7. Contract Operator Update	Veolia O&M	
a. Monthly Operating Report		a. 44-48
b. Chemical and Sludge Price – Monthly Updates		b. 49-50
c. Existing UV System – Remaining Life Update		c.
8. Treasurer’s Report	DUWA Treasurer	
a. CY 2025 Financial Calendar		a. 51
b. Resolution to Adopt CY 2025–2026 Budget (2-year)		b. 52-58
c. Community Self-Reporting Status Log		c. 59
d. Aging Accounts Receivable		d. 60-68
e. Pending Invoices		e. 69-75
9. Public Comment	DUWA Chairperson	
10. Other Business	DUWA Chairperson	
a. 2025 Board Meeting Calendar		a. 76
b. Board Officer Elections in January 2025		
11. Next Meeting: 9 a.m. on Thursday, January 9, 2025, at Taylor City Hall	DUWA Chairperson	
12. Adjournment	DUWA Chairperson	