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| <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;">25605 Northline Road • Taylor, Michigan 48180</p> | <p>River Rouge Riverview Romulus Southgate Taylor Van Buren Twp. Wyandotte</p> |
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Agenda

DATE: January 9, 2025

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 December 12, 2024, Board Meeting | DUWA Chairperson | 2-15 |
| 4. Legal Update | Fausone & Grysko | |
| a. General Counsel Monthly Report | | a. 16 |
| 5. System Manager Update | | |
| a. System Manager Report | Fishbeck | a. 17-20 |
| b. Veolia O&M Fee Comparison | Fishbeck | b. 21 |
| c. UV Disinfection Replacement Project | Fishbeck | c. 22 |
| d. Biosolids Dryer Facility Project | Veolia CPM | d. 23-25 |
| 6. Requests for Authorization and Approval | Fishbeck | |
| a. Workers Compensation Insurance Renewal | | a. 26-31 |
| b. EGLE Annual Land Application Fee | | b. 32-34 |
| c. Natural Gas Consulting Services | | c. 35-36 |
| 7. Contract Operator Update | Veolia O&M | |
| a. Monthly Operating Report | | a. 37-41 |
| b. Chemical and Sludge Price – Monthly Updates | | b. 42 |
| c. Existing UV System – Remaining Life Update | | c. |
| 8. Treasurer’s Report | DUWA Treasurer | |
| a. Community Self-Reporting Status Log | | a. 43 |
| b. Aging Accounts Receivable | | b. 44-52 |
| c. Pending Invoices | | e. 53-60 |
| 9. Public Comment | DUWA Chairperson | |
| 10. Other Business | DUWA Chairperson | |
| a. CY 2025 Board Officer Elections | | a. 61 |
| 11. Next Meeting: 9 a.m. on Thursday, February 13, 2025, at Taylor City Hall | DUWA Chairperson | |
| 12. Adjournment | DUWA Chairperson | |