



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Detroit, Michigan 48226
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Wednesday, December 3, 2025

1:00 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online: <https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

Finance Committee Meeting will be held virtually

1. CALL TO ORDER

Commissioner Einheuser called the meeting to order at 1:00 p.m.

2. ROLL CALL

Present: 2 - Commissioner Michael Einheuser and Commissioner John Henry Davis

Absent: 1 - Chairperson Linda Forte

3. APPROVAL OF AGENDA

Commissioner Einheuser requested approval of the agenda.

A motion was made by Commissioner Michael Einheuser, seconded by John Henry Davis that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Commissioner Einheuser requested approval of the minutes of October 1, 2025.

A motion was made by John Henry Davis, seconded by Commissioner Michael Einheuser that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

Norrel Hemphill, Legal and Policy Manager with We the People of Detroit (WTPOD) asked if there is a report for the past Lifeline Program and would the data be given in the future. She also asked about the H2O Lifeline Program and inquired about the funds from GLWA and how would they be spent. Istakur Rahman, Chief Financial Officer stated that the information for the new Lifeline H2O program would be presented in the next financial quarterly report.

6. COMMUNICATIONS

A. [2025-286](#) Receipt of Correspondence

Sponsors: Rahman

Attachments: [Finance Presentation-Nov 2025 Meeting \(July and Aug Results\) v 2025.10.21](#)

A motion was made by John Henry Davis, seconded by Commissioner Michael Einheuser that this Communication or Report be received and filed. The motion carried by a unanimous vote.

B. [2025-282](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)
[Contracts & Purchase Orders \\$5,000-\\$25,000 December 2025](#)
[BOWC December ECS Report Approved by Director Brown November 2025](#)

A motion was made by John Henry Davis, seconded by Commissioner Michael Einheuser that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [2025-288](#) September 2025 Monthly Finance Review

Sponsors: Rahman

Attachments: [Finance Presentation - Dec 2025 Meeting \(Sept Results\) v 2025.11.21](#)

This Communication or Report was received and filed.

9. PLANNING CALENDAR (17-0130)

September 2025 Monthly Financial Review

10. OTHER MATTERS

There were none.

11. NEXT MEETING

January 13, 2026.

12. ADJOURNMENT

Commissioner Einheuser requested a motion to adjourn.

A motion was made by Commissioner Michael Einheuser, seconded by John Henry Davis that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 1:37 p.m.

How to Make a Request for Public Comment

You may provide your public comment via Zoom link:

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon).

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.