



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Board of Water Commissioners

Wednesday, May 21, 2025

2:00 PM

5th Floor Board Room, Water Board Building

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>

BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

April 16, 2025

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. COMMUNICATIONS

A. [2025-106](#) Receipt of Correspondence

Sponsors: Phillips

Attachments: [Letter from We the People of Detroit \(WTPOD\)](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

9. APPROVAL OF CONSENT AGENDA (Items 9A-D)

- A. [2025-94](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007113 with EJ USA, Inc. for Manhole Covers & Catch Basins; for a total contract amount not-to-exceed \$465,889.35 and a term of two years.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [6007113 bid tab for manhole covers](#)

Legislative History

5/7/25 Finance Committee recommended for approval

- B. [2025-95](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007125 with Ellsworth Industries, Inc. for the as-needed purchase of backfill sand; for a total contract amount not-to-exceed \$519,600.00 and a term of two years.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

5/7/25 Finance Committee recommended for approval

- C. [2025-96](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007124 with Ferguson Waterworks for Coupling Transitions; for a total contract amount not-to-exceed \$566,500.00 and a term of one year.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [6007124 bid tab for transition couplings](#)

Legislative History

5/7/25 Finance Committee recommended for approval

- D. [2025-97](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6007166, with Etna Supply Company and DWSD Contract 6007167, with Progressive Plumbing Supply, to provide copper piping, for a combined total not-to-exceed amount of \$1,105,581.40, and a term of 2 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

5/7/25 Finance Committee recommended for approval

10. **NEW BUSINESS**

- A. [2025-107](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Agreement with SLR Fairgrounds A Owner, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: MacGriff

Attachments: [SLR Fairgrounds A Owner, LLC - Water Main Easement](#)

- B. [2025-108](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Agreement with SLR Fairgrounds A Owner, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: MacGriff

Attachments: [SLR Fairgrounds A Owner, LLC - Sewer Main Easement](#)

11. **DIRECTOR'S METRICS**

- A. [2025-109](#) **Director's Report**

Sponsors: Brown

Attachments: [Board Report - Metrics - 05212025](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **ADJOURNMENT**

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