



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Monday, April 17, 2023

11:30 AM

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

Special Finance Committee Meeting No. 5

1. CALL TO ORDER

Chairperson Forte called the meeting to order at 11:30 a.m.

2. ROLL CALL

Present: 3 - Commissioner Jonathan Kinloch, Michael Einheuser and Linda Forte

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Forte requested a motion to approved the minutes of March 10, 2023.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS**A. [2023-97](#)**

The Board of Water Commissioners **approves the proposed schedule of Detroit Retail Water and Sewerage Rates and Fees consistent with the FY 2023-2024 revenue requirement and Water and Sewer System budgets approved by the Board of Water Commissioners on March 15, 2023** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [Schedule of Rates and Fees](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

B. [2023-104](#)**Procurement Policy Slides - Session 3**

Sponsors: Pospiech

Attachments: [Procurement Policy Slides - Session 3](#)
[PROCUREMENT POLICY](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

There is none.

11. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 12:14 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.