



# Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226  
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## Board of Water Commissioners

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Wednesday, June 19, 2019

6:00 PM

Unity Baptist Church  
7500 Tireman  
Detroit, MI 48204

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### BOWC Meeting and Public Hearing on State Revolving Fund (SRF) Proposed Sewer Upgrade Projects - Location and Time Change

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC HEARING - FY20 State Revolving Fund (SRF) Project Plan

A. [19-00187](#) Capital Improvement Public Hearing Notice and SRF Project Plan

**Sponsors:** Financial Services

**Attachments:** [SRF Project Plan-Public Hearing 6.19.19md](#)

5. PUBLIC COMMENTS (2 minutes per speaker)

*Anyone from the public who wishes to address any item on the Agenda or make a comment. (2 Minute Limitation)*

6. APPROVAL OF MINUTES

*May 15, 2019*

7. COMMUNICATIONS

A. [19-00185](#) Receipt of Correspondence

**Sponsors:** Pospiech

**Attachments:** [Redacted FOIA Request 5-11-19 to 6-14-19](#)

B. [19-00186](#) Receipt of Correspondence

**Sponsors:** Customer Service

**Attachments:** [Artelle Gandy Response](#)

C. [19-00190](#) Receipt of Correspondence

**Sponsors:** Office of the Deputy Director

**Attachments:** [Cheryl Bennett Claim Letter](#)

8. ITEMS FROM THE COMMISSIONERS

*Follow-up Items*

- a. Sharon Sexton of 2405 Helen-Pending
- b. Joshua Ronnebaum of 19410 Lucerne-pending
- c. Sonya Bennett of 1420 Washington-Pending
- d. Demeeke Williams-Hydrate Detroit-Pending

9. UNFINISHED BUSINESS

*None*

10. NEW BUSINESS

- A. [19-00176](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “A final project plan for the Detroit Water and Sewerage Department Sewer Rehabilitation Project and Designating an Authorized Project Representative FY 2020 State Revolving Fund”** and also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:** [Detroit Water and Sewerage Resolution\\_draft SRF June 19 2019\\_rag](#)  
[FY2020 SRF Project Plan\\_Draft\\_Public Comment](#)  
[Notice\\_FLIER\\_DOOR Posting of Public Hearing\\_SRF\\_FY20](#)

**Legislative History**

6/5/19	Capital Improvement Program and Operations Committee	recommended for approval
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- B. [19-0066](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed schedule of Detroit Retail Water and Sewerage charges consistent with the FY 2019-2020 revenue requirement and amended water and sewer system budgets approved by the Board of Water Commissioners on June 5, 2019** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Attachments:** [2020 Rate Card](#)

[2- DWSD Preliminary Rate Structure - FY 2020v4](#)

**Legislative History**

3/6/19	Finance Committee	received and filed
4/3/19	Finance Committee	received and filed

4/17/19 Board of Water Commissioners received and filed

- C. [19-00188](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage **authorizes the Director to execute on behalf of the DWSD Contract 18-5527 (WS-714) between DWSD and MDOT regarding MDOT's performance of watermain replacement on behalf of DWSD during MDOT's construction on Highway M-5 (Grand River Avenue)** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

**Attachments:** [Contract Resolution](#)

11. **DIRECTOR'S METRICS**

- A. [19-00189](#) Director's Metrics

**Sponsors:** Office of the Director

**Attachments:** [07 Board Report - Metrics - 06192019](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **ADJOURNMENT**