



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, September 21, 2022

2:00 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

BOWC Meeting

To attend In Person:
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

August 17, 2022

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. ITEMS FROM THE COMMISSIONERS

7. COMMUNICATIONS

A. [22-0925](#) Receipt of Correspondence

Attachments: [FOIA REQUESTS - MONTHLY REPORT August 2022](#)

8. UNFINISHED BUSINESS

None

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

- A. [22-0914](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract 6003895 for Patch Material, Bituminous: CP-5, delivered in minimum of 40 Ton Truckloads with Ajax Paving Industries Inc. requesting to add \$48,000, for a new total amended contract amount not-to-exceed \$194,900, expiration date remains 10/31/22.** 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**
- 9/7/22 Finance Committee recommended for approval
- B. [22-0916](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 for DWSD Contract 6002156 for Backfill Sand, delivered in minimum of 40 Ton Truckloads with Ellsworth Industries Inc. requesting to add \$85,564, for a new total amended contract amount not-to-exceed \$371,644, expiration date remains 6/9/23.** 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**
- 9/7/22 Finance Committee recommended for approval
- C. [22-0917](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **Amendment No. 3 to DWSD Contract No. 6001202 (LS-1798) with The Allen Law Group, P.C. to add \$150,000 in funding, for a total amended contract not-to-exceed the amount of \$720,000 to continue providing Legal Services related to Collections, Bankruptcy, and other General Labor Matters for DWSD.** 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**
- 9/7/22 Finance Committee recommended for approval
- D. [22-0919](#) The Board of Water Commissioners for the City of Detroit Water Sewerage Department
- 1) Approves the Collective Bargaining Agreement for 2022-2025 between the DWSD and the Utility Workers Union of America; 2) Authorizes the Director to execute the Agreement, and 3) also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**
- Sponsors:** Thornhill
- Attachments:** [DWSD UWUA Agreement 8.31.22 for BOWC Ratification](#)
- Legislative History**
- 9/7/22 Human Resources/Organizational Development recommended for approval

10. NEW BUSINESS

- A. [22-0924](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes the Director to approve the Storm Water Connection Agreement for the Gordie Howe International Bridge Project AND 2) also authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Bahri

Attachments: [GHIB Sewer Connections Agreement](#)

- B. [22-0928](#)** American Water Resources (AWR) Presentation

Sponsors: Brown

Attachments: [DWSD 2022 3 QBR Presentation](#)

11. DIRECTOR'S METRICS

- A. [22-0929](#)** Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 09212022](#)

12. COMMENTS BY COMMISSIONERS**13. COMMENTS BY THE CHAIR****14. OTHER MATTERS****15. CLOSED SESSION**

- A. [22-0926](#)** The Board of Water Commissioners vote to **approve a meeting to consider a period personnel evaluation in closed session pursuant to Section 8(a) of the Michigan Open Meetings Act and upon request of the public officer/employee.**

Sponsors: Pospiech

- B. [22-0927](#)** The Board of Water Commissioners vote to **approve a meeting to consider a period personnel evaluation in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act and Section 13(y) of the Freedom of Information Act.**

Sponsors: Pospiech

16. 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.