



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

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Detroit, Michigan 48226
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Thursday, October 24, 2024

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 Special Meeting No. 2

1. CALL TO ORDER

Chairperson Einheuser called the meeting to order at 2:00 p.m.

2. ROLL CALL

Present: 4 - Commissioner Linda Forte, Vice Chairperson Mary Blackmon, Chairperson Michael Einheuser and Commissioner Jonathan Kinloch

Absent: 3 - Commissioner Lane Coleman, Commissioner John Henry Davis and Commissioner Jane Garcia

The Chair called for recess at 2:01 p.m. due to not having a quorum at the call of the meeting.

The Chair returned from recess at 2:10 p.m.

3. APPROVAL OF AGENDA

Chairperson Einheuser requested approval of the agenda.

A motion was made by Vice Chairperson Mary Blackmon, seconded by Commissioner Linda Forte that this be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Einheuser requested approval of the minutes of July 30, 2024.

A motion was made by Commissioner Jonathan Kinloch, seconded by Vice Chairperson Mary Blackmon that this be approved. The motion carried by a unanimous vote.

5. PUBLIC COMMENTS (2 minutes per speaker)

There were none.

6. ITEMS FROM THE COMMISSIONERS

There were none.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

- A. [2024-215](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts 6006785 with Major Contracting Group, and 6006786 with LGC Global, Inc., and 6006788 With Five Star Energy Services; for Full Lead Service Line Replacements at Various Locations Throughout Detroit (Project WS-749), for a combined total contract amount not-to-exceed \$30,000,000 and a term of two years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Linda Forte that this Contract be approved. The motion carried by a unanimous vote.

9. DIRECTOR'S COMMENTS

Director Gary Brown gave comments regarding the lead service line replacement contracts that were presented to the BOWC and explaining the reasoning for the special meeting.

10. COMMENTS BY COMMISSIONERS

Commissioner Forte gave appreciative comments regarding Director Brown's comments about the Lead Service Line Replacement program.

11. COMMENTS BY THE CHAIR

There were none.

12. OTHER MATTERS

There were none.

13. ADJOURNMENT

Chairperson Einheuser requested a motion to adjourn.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Jonathan Kinloch that this be approved. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:23 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.