



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, September 17, 2025

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

August 20, 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

NONE

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

NONE

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

- A. [2025-201](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD Contract No. 6006660 with Zausmer, P.C. to support the Brightmoor Stormwater Private Property Acquisition Project, by adding \$500,000.00, for a total amended contract amount not-to-exceed \$700,000.00. No changes to the scope of work, or terms and conditions.** 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

9/3/25 Finance Committee recommended for approval

- B. [2025-202](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007165 (CS-1998), with Process Control & Instrumentation, LLC. aka PCI Vertix, for Local Sewer System Metering and Condition Assessment Services, for a total contract amount not-to-exceed \$2,093,191.80 and a term of two (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

9/3/25 Finance Committee recommended for approval

- C. [2025-203](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007372 with MacQueen Equipment, LLC for various Vactor Parts; for a total contract amount not-to-exceed \$719,013.48 and a term of 1 year.** 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

9/3/25 Finance Committee recommended for approval

- D. [2025-204](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007384, with HydroCorp LLC, for Cross Connection Compliance Services, for a total contract amount not-to-exceed \$8,998,890.00 and a term of five (5) 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

9/3/25 Finance Committee recommended for approval

- E. [2025-205](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007390 with D/A Central, Inc., for the hardware and software development, configuration and upgrade of the DWSD Security System; for a total contract amount not-to-exceed \$600,000.00 and a term of 4 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

9/3/25 Finance Committee recommended for approval

- F. [2025-206](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6007398 with Core & Main, for the purchase of Magnetic Locators, for a total contract amount not-to-exceed \$145,825.20 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: [6007398 bid tab](#)

Legislative History

9/3/25 Finance Committee recommended for approval

- G. [2025-207](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007403 with Detroit Salt Company, LLC for the purchase of bulk road salt, through the State of Michigan MiDeal Cooperative Contract #180000000768, for a total contract amount not-to-exceed \$121,700.00 and a term of 1 year.** 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

9/3/25 Finance Committee recommended for approval

- H. [2025-208](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6007441 with Ferguson Waterworks, for the purchase of various Gate Box Parts, for a total contract amount not-to-exceed \$398,750.00 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

Legislative History

9/3/25 Finance Committee recommended for approval

- I. [2025-213](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the amended **Official Compensation Schedule** and authorizes the Director to take such action as may be necessary to accomplish the intent of this vote.

Sponsors: Jones

Attachments: [Compensation Study Presentation 090325 FINAL](#)
[Proposed Amended Compensation Schedule Nonunion 2025](#)

Legislative History

9/3/25	Human Resources/Organizational Development	recommended for approval
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10. **NEW BUSINESS**

- A. [2025-209](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves to “Repeal the current Lifeline Policy” and approve the **City of Detroit Water and Sewerage Department’s Lifeline (H2O) Policy** for Water Affordability and authorizes the Director to take such action as may be necessary to accomplish the intent of this vote.

Sponsors: Phillips

Attachments: [BOWC Customer Service Lifeline H2O Resolution September 2025](#)
[CS-Lifeline H2O Policy Final Draft V3](#)

Legislative History

9/3/25	Customer Service Committee	recommended for approval
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11. **DIRECTOR'S REPORT**

- A. [2025-220](#) Director’s Report

Sponsors: Brown

Attachments: [Board Report - Metrics - 09172025](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **CLOSED SESSION**

- A. [2025-221](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **agrees to meet with legal counsel, in closed session, pursuant to Section 8(h) and 8€ of the Michigan Open Meetings Act to discuss ongoing litigation for the Board of Water Commissioners.**

Sponsors: MacGriff

NEW BUSINESS (CON'T)

- B. [2025-222](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **1) approves the settlement agreement resulting from a pre-litigation dispute between DWSD and IWPC and 2) also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: MacGriff

Attachments: [IWPC-DWSD Draft Settlement Agreement - Final clean Notarized 09_11_2025](#)

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