



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Finance Committee

Wednesday, September 3, 2025

1:00 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

Finance Committee Meeting will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

August 6, 2025

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2025-200](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)

[Contracts & Purchase Orders \\$5,000-\\$25,000 September 2025](#)

[BOWC September 2025 ECS Report Approved by Director Brown August 2025](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [2025-211](#) Cash and Investment Treasury Review June 30, 2025 YTD

Sponsors: Rahman

Attachments: [DWSD Investment Review 09 2025](#)

B. External Auditor FY2025 Audit Planning Review-Verbal Update

- C. [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

- D. [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

- E. [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

- F. [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

- G. [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

- H. [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](#)

- I. [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

- J. [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

9. **PLANNING CALENDAR (17-0130)**

*External Auditor FY 2025 Audit Planning Review
June 30, 2025 YTD Cash and Investment Treasury Review*

10. **OTHER MATTERS**

11. **NEXT MEETING**

October 1, 2025

12. **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.