



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

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Detroit, Michigan 48226
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Wednesday, March 1, 2017

1:00 PM

5th floor Board Room

Workshop

1. CALL TO ORDER

Vice Chair Blackmon called the meeting to order at 1 p.m.

2. ROLL CALL

Commissioner Mary Blackmon, Commissioner John Henry Davis, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Pamela Rodgers, Commissioner Jane Garcia and Commissioner Linda Forte

3. APPROVAL OF AGENDA

Vice Chair Blackmon requested approval of the agenda.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Pamela Rodgers that this agenda be approved. The motion carried by an unanimous vote.

4. PUBLIC COMMENTS (3 minutes per speaker)

There were none.

5. ITEMS FROM THE COMMISSIONERS

Commissioner Einheuser reported the Ad Hoc committee met and recommended 1) the Board meet as a committee of the Whole with prorated compensation 2) the committees would meet in lieu of the workshop on the first Wednesday of each month and hold all committee meetings; and 3) establish an Executive Committee to address any business in closed session.

6. WORKSHOP ITEMS

A. Rethinking Affordability

[17-0066](#)

Rethinking Affordability

Sponsors: Hudson

Attachments: [Modified copy of Rethinking Affordability V 2](#)

B. Customer Service Improvements-Kiosk

Robert Presnell, COO reported the Department are scheduled to release 40 kiosk machines at 28 locations across the City.

C. BOWC Prorated Compensation

This matter was discussed under "Items from Commissioners"

D. RFP - Compliance Audit

[17-0067](#)

RFP for Program Compliance Services

Sponsors: Sulaka

Attachments: [RFP for Program Compliance Services](#)

The Board agreed to solicitation of the RFP.

7. COMMENTS BY COMMISSIONERS

There were none.

8. COMMENTS BY THE CHAIR

There were none.

9. OTHER MATTERS

Director Brown reported that a boil water advisory was issued for one-third of the City due to an equipment failure at the GLWA Pump Station. There are communication concerns to resolve between DWSD and GLWA. The Director has enlisted the services of Homeland Security to establish an After Action conference to discuss a plan of action.

10. ADJOURNMENT

Vice Chair Blackmon requested a motion to adjourn.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Pamela Rodgers that the meeting be adjourned. The motion carried by an unanimous vote.

There being no further business, the meeting adjourned at 3:00 p.m.