



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

735 Randolph Street
Detroit, Michigan 48226
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dwsd.legistar.com

Wednesday, May 7, 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

Chairperson Forte called the meeting to order at 1:00 p.m.

2. ROLL CALL

Present: 3 - Commissioner Lane Coleman, Commissioner Michael Einheuser and
Chairperson Linda Forte

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

**A motion was made by Commissioner Lane Coleman, seconded by
Commissioner Michael Einheuser that this be approved.. The motion carried
by a unanimous vote.**

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of April 2, 2025.

**A motion was made by Commissioner Michael Einheuser, seconded by
Commissioner Lane Coleman that this be approved.. The motion carried by a
unanimous vote.**

5. PUBLIC PARTICIPATION (3 minutes per speaker)

There were none.

6. COMMUNICATIONS

A. [2025-93](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)
[BOWC May 2025 ECS Report Approved by Director Brown April 2025](#)
[Contracts & Purchase Orders \\$5,000-\\$25,000 May 2025](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this Communication or Report be received and filed.. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

- A. [2025-94](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007113 with EJ USA, Inc. for Manhole Covers & Catch Basins; for a total contract amount not-to-exceed \$465,889.35 and a term of two years.** 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: [6007113 bid tab for manhole covers](#)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval.. The motion carried by a unanimous vote.

- B. [2025-95](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007125 with Ellsworth Industries, Inc. for the as-needed purchase of backfill sand; for a total contract amount not-to-exceed \$519,600.00 and a term of two years.** The BOWC 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 Michael Einheuser, seconded by Commissioner Lane Coleman that this Contract be recommended for approval.. The motion carried by a unanimous vote.

- C. [2025-96](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007124 with Ferguson Waterworks for Coupling Transitions; for a total contract amount not-to-exceed \$566,500.00 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

Attachments: [6007124 bid tab for transition couplings](#)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval.. The motion carried by a unanimous vote.

D. [2025-97](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6007166, with Etna Supply Company and DWSD Contract 6007167, with Progressive Plumbing Supply, to provide copper piping, for a combined total not-to-exceed amount of \$1,105,581.40, and a term of 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

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this Contract be recommended for approval.. The motion carried by a unanimous vote.

E. [2025-99](#)

Financial Review February 2025

Sponsors: Rahman

Attachments: [Finance Committee Presentation - May 7 2025](#)

This matter was received and filed.

9. PLANNING CALENDAR (17-0130)

February 2025 Monthly Financial Review

10. OTHER MATTERS

There were none.

11. NEXT MEETING

Wednesday, June 4, 2025

12. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this be adjourned.. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 1:29 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