



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226

Board of Water Commissioners

Wednesday, June 15, 2016

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting and Annual Meeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. ELECTION AND APPROVAL OF OFFICERS

[16-0070](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department, nominated the Following Board Member(s) for the office of "Chair" of the BOWC; _____; and whereas the BOWC conducted an election for the office of Chair with the following votes having been recorded: _____ votes; **NOW, THEREFORE BE IT Resolved** that _____ having received a majority of votes cast, is elected as the Chair of the BOWC for a term ending at the 2017 Annual Meeting of the BOWC.

Sponsors: Sulaka

[16-0071](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department, nominated the Following Board Member(s) for the office of "Vice-Chair" of the BOWC; _____; and whereas the BOWC conducted an election for the office of Vice Chair with the following votes having been recorded: _____ votes; **NOW, THEREFORE BE IT Resolved** that _____ having received a majority of votes cast, is elected as the Vice-Chair of the BOWC for a term ending at the 2017 Annual Meeting of the BOWC.

Sponsors: Sulaka

[16-0072](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the 2017 Schedule of Meetings and Workshops attached to this motion** and also authorizes the Chairman and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Sulaka

Attachments: [BOWC 2017 Meeting Schedule](#)

5. APPROVAL OF MINUTES

*May 9, 2016 Finance Committee Meeting
May 11, 2016 BOWC Workshop/Special Meeting No. 1*

6. 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)

7. ITEMS FROM THE COMMISSIONERS**8. UNFINISHED BUSINESS**

None

9. NEW BUSINESS**16-0073**

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes **adoption of these amended by-laws pursuant to the Judge's Order, specifically amending the Preamble; Article I; Article III, Sections 1, 3, 4 and 5; Article IV, Sections 2, 3, 4 and 5; Article V; Article VI; Article VII, Sections 1 and 3; Article VIII, Sections 1, 5, 7, 8, 9 and 10; deleting the previous Article IX and renumbering all subsequent Articles; amending the new Article IX; amending the new Article X; amending the new Article XI; amending the new Article XII; amending the new Article XIII; amending the new Article XIV; amending the new Article XV; amending the new Article XVI, Sections 5 and 8; and amending the new Article XVII, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Sulaka

Attachments: [BOWC Bylaws \(2016 Revision\)\(26502863_7\)](#)

16-0075

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **approves the proposed schedule of Detroit Retail water and sewer charges consistent with the revenue requirement and water and sewer system budgets approved by the Board of Water Commissioners March 16, 2016,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

Attachments: [BOWC Schedule of Rates Presentation - June 2016](#)

16-0076

DWSD Financial Summary

Sponsors: Hudson

Attachments: [BOWC Financial Presentation - June 2016](#)

10. DIRECTOR'S METRICS[16-0074](#)**Director's Report -Metrics****Sponsors:** Brown**Attachments:** [Board Report - Metrics - 06132016 - FINAL](#)**11. COMMENTS BY COMMISSIONERS****12. COMMENTS BY THE CHAIR****13. OTHER MATTERS****14. CLOSED SESSION**[16-0069](#)

Upon recommendation and opinion of Richard Sulaka, General Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement of Property Damage Claim no. 15-174 and 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Sulaka**Attachments:** [15-174 Approval](#)

Memo to Director and Confidential Settlement Basis Over \$5,000

15. ADJOURNMENT