



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Wednesday, February 17, 2021

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

January 20, 2021

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. EMPLOYEE RECOGNITION - Edward Dunbar Rich Award

7. ITEMS FROM THE COMMISSIONERS

8. COMMUNICATIONS

A. [21-0398](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - MONTHLY REPORT JANUARY 2021.pdf](#)
[Detroit Water Rate FOIA 21-001.pdf](#)

B. [21-0399](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [Memo to Board regarding Contract Number Listed for WS-718.pdf](#)
[Memo to Board-Low Bid research report for 2/2021 Turnstiles gates fences.pdf](#)

C. [21-0407](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Damage Claims.pdf](#)

9. UNFINISHED BUSINESS

None

10. APPROVAL OF CONSENT AGENDA (Items 10A-C)

- A. [21-0380](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6003171 with RMD Holdings, Ltd. dba Nationwide Construction Group for as needed Inspections, Services, Parts and Repairs to Turnstiles, Gate Operations and Fences on DWSD properties for a duration of five years and an amount not-to-exceed \$125,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

2/3/21 Finance Committee recommended for approval

- B. [21-0381](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003270 to utilize OMNIA cooperative contract #EV2516 with KONE Inc. for preventative maintenance, service and repairs for all DWSD elevators for a total amount not-to-exceed \$400,000 and a term of 44 months.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

2/3/21 Finance Committee recommended for approval
Commissioner Einheuser joined the meeting at 1:20 p.m.

- C. [21-0382](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003048 to piggyback City of Detroit Contract 6002056 with Star Crane and Hoist Service - Metro for as needed maintenance, service, parts and repairs for all cranes & hoists at DWSD facilities for a duration of 14 months and a total amount not-to-exceed \$175,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

2/3/21 Finance Committee recommended for approval

11. **NEW BUSINESS**

- A. [21-0383](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6003145 H2bid Inc., for Electronic Online Material Standards Manuals for a term of 3 years with a total not-to-exceed amount of \$27,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

2/3/21 Finance Committee recommended for approval

- B. [21-0386](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed two-year operating budgets for Fiscal Years 2021-22 and 2022-23 for the Water Supply Operating Fund in the amounts of \$122,941,800 and \$125,170,100, respectively, and for the Sewage Disposal Operating Fund in the amounts of \$371,768,800 and \$375,650,700, respectively;** and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [FY22 FY23 Budget Water.Sewer BOWC Attachment.pdf](#)

[FY 22 Budget Presentation.pdf](#)

Legislative History

2/3/21 Finance Committee recommended for approval

- C. [21-0400](#) The Board of Water Commissioners for the City of Detroit **rescinds the Detroit Water and Sewerage Department *Interim Collection Rules and Procedures*, as revised January 22, 2003, in its entirety**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

- D. [21-0401](#) The Board of Water Commissioners for the City of Detroit **rescinds the Detroit Water and Sewerage Department's employee handbook entitled *The Way We Work*, published November 5, 2014, with exception of policies entitled Work Rules, Work Safely Rules, Corrective Action, Disciplinary Guidelines and Point System, and Policy 202.2 - Attendance, which shall automatically expire on June 30, 2021**, and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

12. **POLICY REVIEW**

- A. [21-0403](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following finance policy: Special Use Meter- Residential Irrigation**, and authorizes the Director to take such other action as may be necessary to effectuate this policy.

Sponsors: Pospiech

Attachments: [Slide for Special Use Meters Policy.pdf](#)

[Special Use Meter - Residential Irrigation - FINAL.pdf](#)

13. **DIRECTOR'S METRICS**

- A. [21-0404](#)

Sponsors: Brown

Attachments: [Board Report - Metrics - 02172021.pdf](#)

14. **COMMENTS BY COMMISSIONERS**

15. **COMMENTS BY THE CHAIR**

16. **OTHER MATTERS**

17. **CLOSED SESSION**

- A. [21-0405](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss a memorandum subject to attorney-client privilege.**

Sponsors: Pospiech

- B. [21-0406](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss a memorandum subject to attorney-client privilege.**

Sponsors: Pospiech

- C. [21-0408](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the City of Detroit Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss a memorandum subject to attorney-client privilege.**

Sponsors: Pospiech

18. ADJOURNMENT

Any member of the public who wants to speak during public comment, follow these instructions:

Prior to submitting for public comment, please review the meeting documents posted online at <https://dwsd.legistar.com>.

Email dwsd-publicaffairs@detroitmi.gov prior to 2:00 p.m. on February 17 with your full name, the phone number you will be using if you are calling into the meeting or the name you will be using on Zoom if logging into the meeting using a computer or mobile device, and a brief description of your comment(s). OR

If you do not want to leave your phone number, you may email your comments to dwsd-publicaffairs@detroitmi.gov prior to 2:00 p.m. on February 17 and your comments will be read into the record at the board meeting during public comment.