



# Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph  
Detroit, Michigan 48226  
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## Board of Water Commissioners

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Wednesday, March 3, 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

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### BOWC Special Meeting No. 11

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*January 28, 2021 Special Meeting No. 10*

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. ITEMS FROM THE COMMISSIONERS

7. UNFINISHED BUSINESS

*None*

8. NEW BUSINESS

- A. [21-0418](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 20-5543 between DWSD and the Michigan Department of Transportation (MDOT) regarding DWSD's payment for a damaged MDOT traffic signal caused by a DWSD water main leak.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [MDOT Watermain Contract.pdf](#)

- 9. DIRECTOR'S COMMENTS
- 10. COMMENTS BY COMMISSIONERS
- 11. COMMENTS BY THE CHAIR
- 12. OTHER MATTERS
- 13. ADJOURNMENT