



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

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Detroit, Michigan 48226
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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

BOWC Special Meeting No. 11

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 3:26 p.m.

2. ROLL CALL

Present: 7 - Commissioner Jane Garcia, Commissioner John Henry Davis, Commissioner Jonathan Kinloch, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner Linda Forte and Commissioner Michael Einheuser

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the amended agenda.

Item No. 21-0428-Purchase Order No. 3048396 "Compliance Management Services" was added to the agenda.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that the agenda be approved as amended. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of January 28, 2021.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC COMMENTS (3 minutes per speaker)

There were none.

6. ITEMS FROM THE COMMISSIONERS

There were none.

7. UNFINISHED BUSINESS

There was 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](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that this Contract be approved. The motion carried by a unanimous vote.

- B. [21-0428](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **funds for payment of invoices for services rendered for "Compliance Management Services" without an authorized purchase order totaling \$338,233.75 by Baker Tilly Virchow Krause, LLP** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

The Board voted to waive clearances on Item 21-0428 at the special meeting that was held on March 3, 2021.

A motion was made by Commissioner Kinloch, seconded by Commissioner Forte that this Procurement, Services be approved. The motion carried by the following vote:

Aye: 7 - Commissioner Garcia, Commissioner Davis, Commissioner Kinloch, Commissioner Coleman, Commissioner Blackmon, Commissioner Forte and Commissioner Einheuser

9. DIRECTOR'S COMMENTS

There were none.

10. COMMENTS BY COMMISSIONERS

There were none.

11. COMMENTS BY THE CHAIR

There were none.

12. OTHER MATTERS

There were none.

13. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Lane Coleman that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:44 p.m.