



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Wednesday, December 14, 2016

10:00 AM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 9 rescheduled from December 12, 2016

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

None

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

[16-0193](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed budget amendments of the FY 2016-17 budget to increase funding for the water system's Water Residential Assistance Program (WRAP) budget by \$810,000.00 and the sewage disposal system's Water Residential Assistance Program (WRAP) budget by \$1,215,000.00 for the City of Detroit Water and Sewerage Department,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

[16-0194](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to grant **an increase of \$200,000.00 in the contract price for Contract No. CS-1820 “Drainage Charge Program Consulting Services” with Galardi Rothstein Group, LLC (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

[16-0198](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of an amendment to the DWSD Investment Policy** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

Attachments: [Investment Policy](#)

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