



# 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

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Wednesday, May 17, 2017

2:00 PM

5th Floor Board Room, Water Board Building

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### Regular Meeting

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

*April 5, 2017 Workshop  
April 19, 2017 Regular Meeting*

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**

1. *Follow-up Items*
  - a. *Michelle George with National Action Network-Copied Board*
  - b. *Don Johnson of 20501 Mark Twain-Pending*
  - c. *Fredia Butler of 8286 Normile-Copied Board*
  - d. *Sallie Booker of 4305 W. Euclid-Pending*
  - e. *Carmen Booker of 19205 Orleans-Pending*
  - f. *Irina Puiu of 5881 Central Street-Pending*
  - g. *Robert Goodlet of 4571 Montclair-Copied Board*
2. *Committee Updates*
3. *Damage Claims - Copied Board*

7. **UNFINISHED BUSINESS - TABLED - MOU between BOWC and City Council regarding BOWC Community Meetings**

[17-0094](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **adopt a resolution approving the Memorandum of Understanding between the City of Detroit Board of Water Commissioners and the City Council of the City of Detroit regarding the BOWC Evening Community Meetings**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

**Attachments:** [MOU re Community Meetings w CC and BOWC edits](#)

## 8. NEW BUSINESS

[17-0086](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure the Purchase of “MRO (Material, Repair, and Operations) and Janitorial Supplies” with MSC Industrial Supply at a cost of \$443,283.42 for a duration of two (2) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

[17-0087](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure the purchase of eight (8) Leak Trucks to Tri-County International Trucks at a total cost of \$1,740,120.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Presnell

[17-0092](#) The Board of Water Commissioners **approves the proposed amended FY 2017-18 \$119,761,070.00 million water system budget and \$274,246,325.00 sewage disposal system budget 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

## 9. DIRECTOR'S METRICS

[17-0093](#) Director's Metrics

**Sponsors:** Brown

**Attachments:** [Board Report - Metrics - 05172017](#)

## 10. COMMENTS BY COMMISSIONERS

## 11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT