



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
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Board of Water Commissioners

Wednesday, December 17, 2025

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

November 19, 2025

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. COMMUNICATIONS

A. [2025-307](#) Receipt of Correspondence

Sponsors: Field Services

Attachments: [14831 Kentucky-Response Letter](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

9. APPROVAL OF CONSENT AGENDA (Items 9A-B)

- A. [2025-305](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Michigan Department of Transportation (MDOT) "Performance Resolution for Governmental Agencies"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Operations

Attachments: [MDOT.Resolution.2026](#)

Legislative History

12/3/25	Capital Improvement Program and Operations Committee	recommended for approval
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- B. [2025-306](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Operations

Attachments: [WCDPS Permit Resolution](#)

Legislative History

12/3/25	Capital Improvement Program and Operations Committee	recommended for approval
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10. **NEW BUSINESS**

- A. [2025-300](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes the Director to approve Amendment No. 1 to DWSD Contract 6006906 with Badger Meter, for the purchase of various sized water meters, by adding funds in the amount of \$200,000.00, for a total amended contract amount not-to-exceed \$700,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- B. [2025-301](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes the Director to execute a payment to the Great Lakes Water Authority for repairs to the Variable Frequency Drive (VFD) motor at the Bluehill Pump Station, for a one-time not-to-exceed amount of \$642,602.89.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- C. [2025-303](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to DWSD Contract 6006909 with Mueller Systems LLC, for the purchase of various-sized water meters, by adding funds in the amount of \$220,000.00 for a new total amended contract amount not-to-exceed \$1,220,000.00.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

- D. [2025-308](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department **approves the *Cost Reimbursement Agreement with the City of Harper Woods*** and authorizes the Director to take such other action as may be necessary to effectuate the agreement.

Sponsors: Demers

Attachments: [CRA vF-signed - DWSD Harper Woods - 12.3.2025](#)

- E. [2025-311](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves to **“Revise the current Lifeline H2O Policy” and approve the City of Detroit Water and Sewerage Department’s Lifeline (H2O) Policy V2.1** for Water Affordability and authorizes the Director to take such action as may be necessary to accomplish the intent of this vote.

Sponsors: Phillips

Attachments: [CS-Lifeline H2O Policy Final V2](#)

11. DIRECTOR'S METRICS

- A. [2025-313](#) Director’s Report

Sponsors: Brown

Attachments: [Board Report - Metrics - 12172025](#)

12. COMMENTS BY COMMISSIONERS

13. COMMENTS BY THE CHAIR

14. OTHER MATTERS

15. ADJOURNMENT

How to Make a Request for Public Comment

You may provide your public comment via Zoom link:

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon).

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.