



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Detroit, Michigan 48226
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Wednesday, October 2, 2024

3:30 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**

Finance Committee Meeting will be held virtually

1. CALL TO ORDER

Chairperson Forte called the meeting to order at 3:32 p.m.

2. ROLL CALL

Present: 2 - Chairperson Linda Forte and Commissioner Michael Einheuser

Absent: 1 - Commissioner Lane Coleman

The Chair called for recess at 3:33 p.m.

The Chair returned from recess at 3:44 p.m.

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of September 4, 2024.

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

a. Norrel Hemphill, Attorney with Great Lakes Environmental Law - comments on policy changes regarding lifeline and would like an explanation from DWSD (Matt Phillips - Debra Pospiech will present on the proposed changes to the BOWC to

respond to this comment).

6. COMMUNICATIONS

A. [2024-191](#) Receipt of Correspondence

Sponsors: Welch

Attachments: [BOWC Memo](#)
[Contracts & Purchase Orders \\$5,000 - \\$25,000 October 2024](#)
[BOWC Sept ECS Report Approved By Director Brown Reported In Oct 2024](#)

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [2024-192](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006664 with LGC Global, Inc., for Assistance with the Maintenance, Exchange and Repairs of Water Meter Services, for a total contract amount not-to-exceed \$2,500,000.00 and a term of five (5) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.

B. [2024-193](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract No. 6006670 with Major League Blasting LLC for Fire Hydrant Blasting Services, for a total contract amount not-to-exceed amount of \$2,250,000.00 and a term of three (3) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [bid tab 6006670 fire hydrant blasting](#)

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.

C. [2024-194](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage

Department authorizes the Director to approve DWSD Contract No. 6006686 with Ajax Paving Industries, Inc., for Cold Patch Material, for a new contract amount not-to-exceed \$256,500.00 and a term of one (1) year. The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that this Contract be recommended for approval. The motion carried by a unanimous vote.

D. [2024-195](#) June 2024 Monthly Financial Review

Sponsors: Financial Services

Attachments: [Finance Presentation - Oct 2024 Meeting \(Jun Results\) v 2024.09.11](#)

This Communication or Report was received and filed.

E. [2024-205](#) Approval of Amendments to City of Detroit Water and Sewerage Department's Lifeline Plan for Water Affordability.

Sponsors: Financial Services

Attachments: [500-CS-Lifeline Policy - v.4 - 10-2024 - to BOWC](#)
[BOWC Presentation on Lifeline Amendments 10-16-2024 V2](#)

A motion was made by Commissioner Michael Einheuser, seconded by Chairperson Linda Forte that this Policy be recommended for approval. The motion carried by a unanimous vote.

9. PLANNING CALENDAR (17-0024)

June 2024 Monthly Financial Review

10. OTHER MATTERS

There were none.

11. NEXT MEETING

November 6, 2024

12. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 4:36 p.m.

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.