



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Finance Committee

Wednesday, May 18, 2022

1:45 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 Special Meeting No. 2

To attend In Person:
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
January 31, 2022, Special Meeting No. 1
5. PUBLIC PARTICIPATION (3 minutes per speaker)
6. COMMUNICATIONS
None
7. UNFINISHED BUSINESS
None
8. NEW BUSINESS

- A. [22-0811](#) The City of Detroit Board of Water Commissioners authorizes the Director to amend the previously approved **Detroit Water and Sewerage Department Contract 6002757 with Itron, Inc. for the Water SaveSource Warranty Replacement Program - OpenWay Riva AMI Implementation Agreement to change the contract amount to \$18,240,000, change the communication platform from a DWSD-owned collector system to a third-party owned and operated cellular system, and to make related revisions to the previous Agreement terms and conditions..** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

9. OTHER MATTERS

10. NEXT MEETING

11. 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.