



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Wednesday, May 20, 2026

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

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

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

9. APPROVAL OF THE CONSENT AGENDA (ITEMS 9A-J)

A. [2026-101](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve Purchase Order 3092376 with Interstate Trucksource, Inc. to provide three (3) 2027 14-Yard Dump Trucks on Mack Granite Chassis for a total purchase not-to-exceed amount of \$891,820.77. This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

5/6/26 Finance Committee recommended for approval

- B.** [2026-102](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Purchase Order 3092384 with Interstate Trucksource, Inc. to provide one (1) 2027 Brick Layer Truck on Mack MD7 Chassis, for a total purchase not-to-exceed amount of \$218,831.62.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

5/6/26 Finance Committee recommended for approval

- C.** [2026-103](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007811 with Tri County International Truck, Inc. to furnish parts and repair services for DWSD Leak Trucks and Tractor Trailers, for a total amount not-to-exceed \$250,000.00 and for a term of 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

Legislative History

5/6/26 Finance Committee recommended for approval

- D.** [2026-104](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007815 with Santoro, Inc. to furnish parts, repair and refurbishment services for DWSD owned Heavy-Duty Trucks, Cranes and Construction Equipment, for a total amount not-to-exceed \$2,250,000.00 and a term of 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

Legislative History

5/6/26 Finance Committee recommended for approval

- E.** [2026-105](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007861 for Project DWS-980 with LGC-Detroit Grounds Crew, LLC (Joint Venture), for Inspection, Rehabilitation and Replacement of Sewers, for a total contract amount not-to-exceed \$28,792,425.00 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

Legislative History

5/6/26 Finance Committee recommended for approval

- F. [2026-106](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6007810 (WS-748) with Major Contracting Group, Inc & Giorgi Concrete, LLC (Joint Venture), for Water System Improvements in the Palmer Park, Denby and Mapleridge neighborhoods in Detroit, for a total contract amount not-to-exceed \$12,675,042.00 and a term of two (2) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

5/6/26 Finance Committee recommended for approval

- G. [2026-108](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department that it votes to approve **adoption of the Internal Audit Charter, which shall replace and supersede the existing Internal Audit Charter, and, additionally, void and make ineffective the existing Internal Audit Governance Policy and the existing Internal Audit Activities and Reporting Policy, pending forthcoming replacement policies,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Camarena

Attachments: [Internal Audit Charter \(v1.0\) \(May 2026\).pdf](#)

Legislative History

5/6/26 Audit Committee recommended for approval

- H. [2026-112](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes the Director to accept the offer of settlement in *Derek Segars v. City of Detroit, et al.* Third Circuit of Michigan Case No. 24-010892-CD AND 2)** also authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: MacGriff

Legislative History

5/6/26 Legal and Government Affairs recommended for approval

- I. [2026-113](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes the Director to accept the offer of settlement in *Dahomey Abner v. City of Detroit,* Third Circuit of Michigan Case No. 24-008599-NI AND 2)** also authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: MacGriff

Legislative History

5/6/26 Legal and Government Affairs recommended for approval

- J. [2026-118](#) The Legal and Government Affairs Committee of the Board of Water Commissioners for the City of Detroit Water and Sewerage Department hereby RECOMMENDS that the Board of Water Commissioners approve the proposed amendments to the “*Procurement of Goods and Services Policy*” with the expectation that this item will be placed on the Board’s consent agenda, consistent with Article VIII, Section 12 of the Board’s By-Laws.

Sponsors: MacGriff

Attachments: [\[redline\] v1-vF - 5.1.2026](#)

[200-FIN Revisions \[v9\] - 5.1.2026](#)

[BOWC PPT \[v2\] - PROC Policy - 5.1.2026](#)

Legislative History

5/6/26 Legal and Government Affairs recommended for approval

10. **NEW BUSINESS**

- A. [2026-120](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the amended pay grades and salary ranges for nine (9) classifications and authorizes the Director to take such action as may be necessary to accomplish the intent of this vote.

Sponsors: Jones

11. **DIRECTOR'S MESSAGE**

- A. [2026-123](#) **Director’s Metrics**

Sponsors: Office of the Director

Attachments: [Board Report - Metrics -May 2026](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **CLOSED SESSION**

- A. [2026-121](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss ongoing litigation to the Board of Water Commissioners**

Sponsors: MacGriff

16. NEW BUSINESS CONTINUED

- A.** [2026-122](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department APPROVES the Settlement Agreement resolving pending Brightmoor condemnation matters involving Michael Williams and affiliated entities and AUTHORIZES the Director to take such action as may be necessary to effectuate the settlement.

Sponsors: MacGriff

17. 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