



Detroit Water and Sewerage Department Meeting Agenda - Final-Revised Board of Water Commissioners

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

Wednesday, April 19, 2023

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

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

March 15, 2023

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

7. COMMUNICATIONS

A. [2023-95](#) Receipt of Correspondence

Sponsors: Riggs

Attachments: [FOIA REQUESTS - MONTHLY REPORT MARCH 2023](#)

B. [2023-96](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Letter to Mark Fancher re Lifeline Plan Amendments](#)

8. UNFINISHED BUSINESS

None

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

- A. [2023-80](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6005152 with Ellsworth Industries, Inc. for the as-needed purchase of backfill sand for a total contract amount not-to-exceed \$344,700 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

4/5/23 Finance Committee recommended for approval

- B. [2023-81](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment 1 to DWSD Contract 6003462 with Mythics, Inc. to continue providing support and maintenance of Oracle Cloud Licenses by adding \$5,658,960, for a total amended not-to-exceed amount of \$9,903,180 and to extend the term by 5 years (through 11/30/28) per Omnia Partners extension of Cooperative Contract #180233-002.** 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

4/5/23 Finance Committee recommended for approval

- C. [2023-82](#)** 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 6004127 with EJ USA, Inc. for fire hydrant conversions and breakable parts by adding \$1,403,806 for a total amended contract amount not-to-exceed \$4,211,417.02.** 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

4/5/23 Finance Committee recommended for approval

- D. [2023-83](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6005182 with Melmac Co., Inc. d/b/a Motor City Pipe & Supply for Fire Hydrant Extensions for a new contract amount not-to-exceed \$123,341.40 and a term of twenty months.** The BOWC 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 for Hydrant Extensions](#)

Legislative History

4/5/23 Finance Committee recommended for approval

- E. [2023-84](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes \$3,086,942.86 for payment of outstanding invoices for the watermain replacement work along Highway M-5 Grand River Ave from Berg Road Southeasterly to Fenkell Avenue under Project WS-714.** 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

4/5/23 Finance Committee recommended for approval

- F. [2023-85](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Single Source Contract 6005214 with Systems and Software, Inc., to implement Average Winter Consumption based rates, for a total not-to-exceed amount of \$250,000 and a term of one year.** 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

4/5/23 Finance Committee recommended for approval

10. **NEW BUSINESS**

A. **American Water Resources (AWR) Update**

B. [2023-89](#) **Safety Update**

Sponsors: Segars

Attachments: [Safety Report Final](#)

C. [2023-90](#) **Security Update**

Sponsors: Allen

Attachments: [Security Update](#)

- D. [2023-97](#) The Board of Water Commissioners **approves the proposed schedule of Detroit Retail Water and Sewerage Rates and Fees consistent with the FY 2023-2024 revenue requirement and Water and Sewer System budgets approved by the Board of Water Commissioners on March 15, 2023** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [Schedule of Rates and Fees](#)

Legislative History

4/17/23 Finance Committee recommended for approval

- E. [2023-100](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **hereby approves amendments to the Lifeline Plan for Water Affordability**; and authorizes the Director to take all such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [2nd Updated Memorandum re Amendments to Lifeline \(003\)](#)

[Amended Lifeline Policy for BOWC and Public Review - with WTPD additions](#)

- F. [2023-101](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “A final project plan for the Detroit Water and Sewerage Department Water System Improvement, Watermain Replacement and Dedicated Full Lead Service Line Replacement and Designating an Authorized Project Representative FY 2024 Drinking Water State Revolving Fund (DWSRF)”** and also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Attachments: [DWSRF Resolution](#)

[DWSRF FY2024 BOWC](#)

[Public Hearing Notice - Water Main Replacement FY24 DWSRF - 4.3.2023](#)

11. **DIRECTOR'S METRICS**

- A. [2023-103](#) **Director's Report**

Sponsors: Brown

Attachments: [Board Report - Metrics - 04192023](#)

12. **COMMENTS BY COMMISSIONERS**

13. **COMMENTS BY THE CHAIR**

14. **OTHER MATTERS**

15. **CLOSED SESSION**

- A. [2023-102](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss a memorandum subject to attorney-client privilege.**

Sponsors: Pospiech

16. **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.