



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, April 17, 2024

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

March 20, 2024

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. UNFINISHED BUSINESS

NONE

8. APPROVAL OF CONSENT AGENDA (Items 8A-C)

- A. [2024-73](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Agreement with Lynch Road Land, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [Lynch Road LLC -Survey-21000235EA-02 STM 2023-11-20](#)

[Sewer Main Easement Agr btwn Lynch Road Land LLC and COD-DWSD](#)

Legislative History

4/3/24 Legal and Government Affairs recommended for approval

- B. [2024-62](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6006163 with LGC Global, Inc. for Inspection, Rehabilitation and Replacement of Sewers (As Needed), for a total contract amount not-to-exceed \$27,430,785.00 and a term of three 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

4/3/24 Finance Committee recommended for approval

- C. [2024-64](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contracts No. 6006138 with Motor City Pipe & Supply and Contract No. 6006139 with T & N Services Inc., for various sized ductile piping, for a combined total contract not-to-exceed amount of \$808,383.20 and a term of one 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

Legislative History

4/3/24 Finance Committee recommended for approval

9. **NEW BUSINESS**

- A. [2024-67](#) **CIPO Committee Presentation FY25-29 CIPO Budget April 3, 2024**

Sponsors: Rahman

Attachments: [CIPO Committee Presentation - FY 25-29 CIP Budget April 3 2024](#)

- B. [2024-76](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2025 through 2029; to approve the FY2025 Capital Budget,** and to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [CIPO \(WSS\) Presentation - FY 25-29 CIP Budget April 3 2024](#)

Legislative History

4/3/24 Capital Improvement Program and Operations Committee recommended for approval

i. **ROLL CALL**

- C. [2024-77](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2025 through 2029; authorizes the Director to approve the FY2025 Capital Budget**, and to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [CIPO \(SDS\) Presentation - FY 25-29 CIP Budget April 3 2024](#)

Legislative History

4/3/24	Capital Improvement Program and Operations Committee	recommended for approval
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- i. ROLL CALL

10. DIRECTOR'S REPORT

- A. [2024-81](#) Director's Report

Sponsors: Brown

Attachments: [08.2024-81.Board Report - Metrics](#)

11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. CLOSED SESSION

- A. [2024-79](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) of the Michigan Open Meetings Act to discuss ongoing litigation for the Board of Water Commissioners**

Sponsors: Branch

- i. ROLL CALL

15. OPEN SESSION

- i. ROLL CALL

NEW BUSINESS CONTINUED

- D. [2024-80](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes the Director to accept the offer of settlement in *Henrique Almeida, Temporary Conservator of the Estate of Justin Almeida v. City of Detroit*, Eastern District of Michigan Case No. 22-cv-10617 AND 2)** also authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Branch

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