



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, October 16, 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

September 18, 2024

5. PUBLIC COMMENTS (2 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (2 Minute Limitation)

6. COMMUNICATIONS

A. [2024-211](#) Receipt of Correspondence

Sponsors: Field Services

Attachments: [Jackson, McIntyre, Sims and Farr - BOWC Responses](#)

B. [2024-212](#) Receipt of Correspondence

Sponsors: Customer Service

Attachments: [Joyce Moore](#)

C. [2024-213](#) Receipt of Correspondence

Sponsors: Field Services

Attachments: [Jacob Graham - BOWC Reponse](#)

D. [2024-214](#) Receipt of Correspondence

Sponsors: Office of the General Counsel

Attachments: [Donyale Hughes](#)

7. ITEMS FROM THE COMMISSIONERS**8. UNFINISHED BUSINESS**

Cindy Darrah - Drainage fee

Haider M. Al-Jebori - Water bill

Mac Farr - Residents clogged storm drain

Diandra Gourlay - Cadillac Blvd-Basement backup

Mark Reynolds - Charlevoix/McClullen-Intersection flooding

Jacob Graham - Restoration

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

- 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

Legislative History

10/2/24 Finance Committee recommended for approval

- 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](#)

Legislative History

10/2/24 Finance Committee recommended for approval

- 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

Legislative History

10/2/24 Finance Committee recommended for approval

10. NEW BUSINESS

- A.** [2024-203](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to the Water Supply System (WSS) 5-Year Capital Improvement Program for Fiscal Years 2025 through 2029 and the Fiscal Year 2025 Capital Budget** and further authorize the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Financial Services

Attachments: [DWSD Water CIP Projects FY 25-29 Amended](#)

Legislative History

10/2/24 Capital Improvement Program and Operations Committee recommended for approval

- B.** [2024-204](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to the Sewer Disposal System (SDS) 5-Year Capital Improvement Program for Fiscal Years 2025 through 2029 and the Fiscal Year 2025 Capital Budget** and further authorize the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Financial Services

Attachments: [DWSD Sewer CIP Projects FY 25-29 Amended](#)

Legislative History

10/2/24 Capital Improvement Program and Operations Committee recommended for approval

- C.** [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](#)

Legislative History

10/2/24 Finance Committee recommended for approval

- D. [2024-209](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **rescinds Resolution No. 2024-126**, and also authorizes the Director to take such other action that may be necessary to accomplish the intent of this vote.

Sponsors: Branch and Welch

Attachments: [Correction to Item No. 2024-126 Itron 2856616](#)
[2024-126 \(Amendment to Itron\)](#)

11. DIRECTOR'S REPORTS

- A. [2024-210](#) Director's Report

Sponsors: Brown

Attachments: [Board Report - Metrics - 10162024](#)

12. COMMENTS BY COMMISSIONERS

13. COMMENTS BY THE CHAIR

14. OTHER MATTERS

15. 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