



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

735 Randolph  
Detroit, Michigan 48226

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Tuesday, January 21, 2014

2:00 PM

5th Floor Board Room, Water Board Building

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF MINUTES**

*Regular Meeting of December 18, 2013*

*Special Meeting No. 9 of December 20, 2013*

**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. PUBLIC HEARING-PROPOSED DWSD OPERATING BUDGET 2014-15**

**7. ITEMS FROM THE COMMISSIONERS**

*A. Service Pins Ceremony*

*B. Employee Recognition Award*

*C. Biosolids Update*

*D. BOWC Committee Updates*

*E. Delinquent Customer Accounts Update*

*F. City of Highland Park Update*

*G. City of Flint Update*

*H. Department Response to Audit-Pending*

*I. Audit Process Workshop-Pending*

*J. Tour of Northeast Pump Station-OMI Construction Site-Pending*

*K. Information Technology (IT) Workshop-Pending*

**8. NEW BUSINESS - STAFF**

[13-0537](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Ash Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Ash Twp Ex. B Am 2](#)  
[BOWC Ltr 2013 Am 2 Ash Twp](#)

[13-0538](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Auburn Hills. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Auburn Hills Ex. B Am 3](#)  
[Board letter 2013 Am 3 Auburn Hills](#)

[13-0539](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Lenox Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [BOWC Ltr 2013 Am 2 Lenox Twp](#)  
[Lenox Twp Exhibit.docx](#)

[13-0540](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with City of Livonia. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Livonia Ex B Am 2](#)  
[Board Ltr 2013 Am 2 Livonia](#)

[13-0541](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Northville**. **This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Northville Ex B Am 3](#)  
[BOWC ltr 2013 Am 3 Northville](#)

[13-0542](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Novi**. **This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Novi Ex B Am 3](#)  
[Board letter 2013 Am 3 Novi](#)

[13-0543](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Oak Park**. **This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Oak Park Ex B Am 2](#)  
[BOWC ltr 2013 Am 2 Oak Park](#)

[13-0544](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the Charter Township of Orion**. **This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Orion Twp Ex B Am 3](#)  
[BOWC ltr 2013 Am 3 Orion Twp](#)

[13-0545](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the Village of South Rockwood.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [South Rockwood Ex B Am 2](#)  
[BOWC ltr 2013 Am 2 South Rockwood](#)

[13-0546](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Walled Lake.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Walled Lake Ex B Am 3](#)  
[Board letter 2013 Am 3 Walled Lake](#)

[13-0555](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Brownstown.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [BOWC ltr 2013 Am 2 Brownstown Twp](#)  
[Brownstown Twp Ex B Am 2](#)

[13-0556](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Farmington Hills.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [BOWC ltr 2013 Am 2 Farmington Hills](#)  
[Farmington Hills Ex B Am 2](#)

[13-0557](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Keego Harbor. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [BOWC ltr 2013 Am 2 Keego Harbor](#)  
[Keego Harbor Ex B Am 2](#)

[13-0558](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute a 30-year water service contract with the City of Lincoln Park. This contract will replace any and all prior water service agreements between the City of Detroit and the City of Lincoln Park**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [BOWC ltr 2013 Lincoln Park](#)  
[Lincoln Park Ex B](#)

[13-0564](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Berlin Charter Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Berlin Twp Ex. B Am 2](#)  
[Board letter 2013 Am 2 Berlin Twp](#)

[13-0565](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Clinton. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Clinton Twp Ex B Am 2](#)  
[Board letter 2013 Am 2 Clinton Twp](#)

[13-0566](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with City of Garden City. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Garden City Ex B Am 2](#)

[Board letter 2013 Am 2 Garden City](#)

[13-0567](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Grosse Pointe Woods. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Grosse Pointe Woods Ex B Am 2](#)

[Board letter 2013 Am 2 Grosse Pointe Woods](#)

[13-0568](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Huron Charter Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Huron Twp Ex B Am 2](#)

[Board letter 2013 Am 2 Huron Twp](#)

[13-0569](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the George W. Kuhn Drainage District. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Geo W Kuhn Drain Ex B Am 2](#)

[Board letter 2013 Am 2 Geo W Kuhn Drainage District](#)

[13-0570](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Macomb Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Macomb Twp Ex B Am 2](#)

[Board letter 2013 Am 2 Macomb Twp](#)

[13-0571](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Madison Heights. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Madison Heights Ex B Am 2](#)

[Board letter 2013 Am 2 Madison Heights](#)

[13-0572](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 4 to the 30-year water service contract with the Charter Township of Plymouth. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Plymouth Twp Ex B Am 4](#)

[Board letter 2013 Am 4 Plymouth Twp](#)

[13-0573](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Romulus. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Romulus Ex B Am 3](#)

[Board letter 2013 Am 3 Romulus](#)

[13-0574](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Farmington. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Farmington Ex B Am 2](#)  
[Board letter 2013 Am 2 Farmington](#)

[13-0575](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Westland. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Westland Ex B Am 2](#)  
[Board letter 2013 Am 2 Westland](#)

[13-0576](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the Charter Township of Harrison. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Motion and Background 2013 Am 3 Harrison Twp](#)  
[Harrison Twp Ex B Am 3](#)

[13-0577](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Melvindale. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Board Letter 2013 Am 2 Melvindale](#)  
[Melvindale Ex B Am 2](#)



[13-0578](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Rochester Hills**. **This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Rochester Hills Ex B Am 2](#)

[Bd letter 2013 Am 2 Rochester Hills](#)

[13-0579](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Rockwood**. **This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Rockwood Ex B Am 2](#)

[Bd letter 2013 Am 2 Rockwood](#)

[13-0580](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 1 to the 30-year water service contract with the Village of Romeo**. **This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Bd letter 2013 Am 1 Romeo](#)

[Romeo Ex B Am 1](#)

[13-0581](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the Southeastern Oakland County Water Authority**. **This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [SOCWA Ex B Am 2](#)

[Bd letter 2013 Am 2 SOCWA](#)

[13-0582](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Southgate. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Southgate Ex B Am 2](#)  
[Board letter 2013 Am 2 Southgate](#)

[13-0583](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute a 30-year water service contract with the Charter Township of Chesterfield. This contract will replace any and all prior water service agreements between the City of Detroit and the Charter Township of Chesterfield**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [Bd letter 2013 Chesterfield](#)  
[Chesterfield Ex B](#)

[13-0596](#)

The Board of Water Commissioners authorizes the Director to **grant an extension of twelve (12) months in contract time with an increase of \$1,325,000.00 in contract price to Contract No. CS-1396, "Comprehensive Water Audit" with Tucker, Young, Jackson, Tull, Inc. (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter

**Attachments:** [AM4BOWC LTR](#)

[13-0597](#)

The Board of Water Commissioners authorizes the Director to **enter into Contract No. CS-1622, Data Consulting Group - WAM Implementation Services in the amount of \$1,457,855.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rainey

**Attachments:** [CS-1622 DCG WAM Integration Services Board Letter](#)

[13-0598](#)

The Board of Water Commissioners authorizes the Director to enter into **Contract No. CS-1625 HP - WAM Integration Services in the amount of \$1,810,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Rainey

[13-0601](#)

The Board of Water Commissioners authorizes the Director to **grant an extension of one (1) year with two- one (1) year renewal options in contract time with an increase of \$1,604,000.00 not to exceed in contract price to Contract No. CS-1445, "Suburban Water and Sewerage Customer Facilitation," with Project Innovations, Inc. (Consultant)** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Porter

**Attachments:** [CS-1445.doc](#)

[13-0602](#)

The Board of Water Commissioners authorizes **the adoption of the proposed FY 2014-15 Operating Budget for the City of Detroit Water and Sewerage Department**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Bateson

**Attachments:** [DWSD FY 2014-2015 Operating Budget Summary.pdf](#)  
[Budget Letter.doc](#)

[13-0603](#)

The Board of Water Commissioners authorizes the Director to **adopt the Detroit Water and Sewerage Department Investment Policy as outlined in the attached policy**, and also authorizes the Director to take such other action as may be necessary to ensure adherence to this policy.

**Sponsors:** Diebel

**Attachments:** [Investment Policy for BOWC meeting 1.21.2014.pdf](#)  
[Investment Policy Letter.doc](#)

[13-0609](#)

The Board of Water Commissioners **approves the Resolution of the Board of Water Commissioners of the Detroit Water and Sewerage Department Authorizing Publication of Notice of Intent to Issue Sewage Disposal System Revenue Bonds** and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

**Attachments:** [LAN01- 335755-v4-Notice of Intent Resolution \(DWSD Board\) - Detroit 2014](#)  
[Notice of Intent Letter.doc](#)

## 9. DIRECTOR'S REPORT

[13-0615](#)

Director's Report-1/21/14

**Sponsors:** McCormick

**Attachments:** [Director's Report - January 21, 2014.pdf](#)

## 10. COMMENTS BY COMMISSIONERS

## 11. COMMENTS BY THE CHAIR

**12. ADJOURNMENT**