



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Wednesday, October 19, 2016

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*September 7, 2016 Workshop and Special Meeting No. 4
September 21, 2016 Regular Meeting*

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

1. Follow-up Items
 - a. Joseph W. Romano-Drainage Rate Clarification-Pending
 - b. Public Comments of September 21, 2016-Drainage-Pending
2. BOWC Committee Updates

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

[16-0145](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1821 "Individual Personal Services Contract" with Darryl A. Latimer (Contractor), at a cost not to exceed \$112,000.00 for a duration of one (1) year**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Office of the Director

Legislative History

10/4/16

Finance Committee

recommended for approval

[16-0146](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PC-794 “To Provide Assistance with the Exchange, Maintenance and Repair of Meters and Meter Interface Units (MIUs) throughout the City of Detroit for Correcting Exceptions within the Automated Meter Reading System” with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$1,600,000.00 for a duration of 456 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

Legislative History

10/4/16 Finance Committee recommended for approval

9. **COMMUNITY LEAD TESTING RESULTS**

[16-0158](#) **Community Lead Testing Results**

Sponsors: Brown

Attachments: [2016 LCR Detroit Part-11 - Final-2](#)

[2016 LCR Sampling summary](#)

[DWSD LCR Certification Page 10_7_16](#)

[Handout_16-0158_DWSD 2016 LCR new and previously sampled sites](#)

[Handout_16-0158_DWSD 2016 LCR results in ppb](#)

10. **DIRECTOR'S METRICS**

[16-0155](#) **Director's Metrics**

Sponsors: Brown

Attachments: [Board Report - Metrics - 10192016](#)

11. **COMMENTS BY COMMISSIONERS**

12. **COMMENTS BY THE CHAIR**

13. **OTHER MATTERS**

14. **ADJOURNMENT**