



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226

Board of Water Commissioners

Wednesday, August 17, 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

*July 7, 2016 Ad Hoc Committee Meeting-Board Staff
July 20, 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. *Dru Ross Underwood-10600 Joy Road-Copied Board*
 - b. *Lillie West-11024 Lakepointe St.-Copied Board*
 - c. *Dorothy Jenkins-1109 Iroquois-Copied Board*
 - d. *Dawn DeRose -Coalition to Oppose Expansion of US Ecology-Copied Board*
 - e. *Tiffani Ashley Bell -The Human Utility-Illegal Consumption Fees-Pending*
 - f. *Diane Weckerle-Coalition to Oppose Expansion of US Ecology-Pending*
2. *BOWC Committee Updates*

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

[16-0127](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes an amendment to the 2016-2017 Retail Water System Operations and Maintenance Budget of \$4,400,000.00 and an amendment to the 2016-2017 Retail Sewer System Operations and Maintenance Budget in the amount of \$14,298,000.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

9. DIRECTOR'S METRICS

[16-0129](#)

Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 08172016](#)

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT