



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

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Detroit, Michigan 48226  
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Wednesday, December 7, 2016

1:00 PM

5th Floor Board Room, Water Board Building

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## Workshop and Special Meeting No. 8

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*None*

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. NEW BUSINESS

1. Overview of the Capital Program Management Office Request for Proposals

2. Review of Existing Capital Projects

3. Review of 2017 New Projects for Programming

[16-0185](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into DWSD Legal Services Contract No. LS-1835 with Albert B. Addis in the amount of \$400,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Sulaka

[16-0186](#)

**Auditing Contracting Compliance**

**Sponsors:** Brown

**Attachments:** [DLBA RFP for Program Audit and Compliance Services Final](#)

- 9.        **DIRECTOR'S COMMENTS**
- 10.      **COMMENTS BY COMMISSIONERS**
- 11.      **COMMENTS BY THE CHAIR**
- 12.      **CLOSED SESSION**
- 13.      **OTHER MATTERS**
- 14.      **ADJOURNMENT**