



Detroit Water and Sewerage Department Meeting Agenda - Final

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Finance Committee

Tuesday, October 4, 2016

2:00 PM

5th Floor Board Room, Water Board Building

Finance Committee Meeting - Rescheduled from October 10, 2016

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

September 20, 2016

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

7. NEW BUSINESS

1. 2+10 Projections

- Risk/Opportunities

- Risk Adjusted Forecast

2. Overtime Analysis

3. DWSD Cost Recovery

4. DWSD/GLWA MOU Discussions

5. PSC-Darryl Latimer

6. Bifurcation and Replacement of Contract 793A (Meter Operations)

7. Emergency POs

8. NEXT MEETING

November 14, 2016 at 10:00 a.m.

9. OTHER MATTERS

10. ADJOURNMENT