

# **Detroit Water and Sewerage Department**

*735 Randolph Street  
Detroit, Michigan 48226  
(313) 224-4704 Office  
[www.dwsd.legistar.com](http://www.dwsd.legistar.com)*



## **Meeting Agenda - Final-Revised**

**Wednesday, October 4, 2017**

**2:00 PM**

**Finance Committee Meeting**

**5th Floor Board Room, Water Board Building**

### **Finance Committee**

**A Quorum of the Board may be present**

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. APPROVAL OF AGENDA

## 4. APPROVAL OF MINUTES

*September 11, 2017*

## 5. PUBLIC PARTICIPATION

## 6. UNFINISHED BUSINESS

## A. Collective Bargaining Agreement (CBA)

*Closed Session Request*

## B. Financial Annual Planning Calendar

*Timeline of financial responsibilities.*

## 7. NEW BUSINESS

## A. BOWC Budget

B. [17-0152](#) Unaudited Preliminary End-of-Year Financial Report

**Sponsors:** Financial Services

- C. **17-0155** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Atlas Plumbing Supply of Detroit, MI for 2,000 Handicap & 4,000 Standard Toilets, 1.6 gallons with seat, supply line and accessories for two (2) years at a cost of \$591,688.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Financial Services

**Attachments:** RFB 60020 60010-TABULATION FORM-ADA & Round Toilets 2 yr contract  
60020 - MiTN Solicitation Docs

## 8. OTHER MATTERS

## 9. NEXT MEETING

*November 1, 2017*

## 10. ADJOURNMENT

