



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, November 15, 2017

6:00 PM

Roberto Clemente Recreation Center  
2631 Bagley Avenue, Detroit, Michigan 48216

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Regular Meeting Time change: 6:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*Minutes of October 18, 2017*

*Minutes of September 20, 2017*

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. COMMUNICATIONS

A. [17-0174](#) F.O.I.A. Request

Sponsors: Pospiech

Attachments: [FOIA Requests to Date-Redacted](#)

7. ITEMS FROM THE COMMISSIONERS

A. Committee Updates

8. UNFINISHED BUSINESS

*None*

9. NEW BUSINESS

A. Hepatitis A Vaccination

**B.     [17-0179](#)     Water Assistance Program Presentation**

**Sponsors:** Brown

**Attachments:** [DWSD Becoming an Anchor Institution in the Community](#)

**C.     [17-0181](#)     Prime Midtown Redevelopment Opportunity-90 Stimson**

**Sponsors:** Brown

**Attachments:** [90 Stimson Marketing Package 2 printout](#)

**D.     [17-0182](#)     The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to grant **an increase of \$180,960.00 in the contract price and an extension of two (2) years for Contract No. PS-1785 “Individual Personal Services Contract” with Leslie King (Consultant),** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

**Sponsors:** Financial Services

**10.     DIRECTOR'S METRICS****A.     [17-0180](#)     Director’s Metrics**

**Sponsors:** Brown

**Attachments:** [Board Report - Metrics - 11152017F](#)

**11.     COMMENTS BY COMMISSIONERS****12.     COMMENTS BY THE CHAIR****13.     OTHER MATTERS****14.     ADJOURNMENT**