

Detroit Water and Sewerage Department

*735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
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Meeting Agenda - Final

Wednesday, February 7, 2018

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

January 11, 2018

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [18-0017](#) Finance Committee December 2017 Review

Sponsors: Naughton

Attachments: [Finance Committee December 2017 Review - Feb 2018 Rev3](#)

B. [18-0018](#) External Auditor Review - Plante Moran

Sponsors: Naughton

Attachments: [18-0018 32883 City of Detroit Water and Sewer AUD - 0617 AU 260 -Final_1 PI](#)
[32883 City of Detroit Water and Sewer AUD - 0617 - Final](#)

C. [18-0019](#) FY 2019-2023 CIP Preliminary Draft Report

Sponsors: Mobley

Attachments: [2019 CIP Preliminary DRAFT 5-Year-MH](#)

D. [18-0020](#) FY 2019 Operating Budget

Sponsors: Naughton

E. Finance Committee Planning Calendar (17-0130)

F. Requests for Proposals for Service Interruption Contractor

G. 2578900 - Annual Software Maintenance for WAM and Advanced Security Services
(\$750,000)

- H. **2906292 - Emergency addition of funds to the current Hydrant contract to cover urgent operational demand for back orders**
- I. **2897428 - Emergency extension and addition of funds for elevator contract with Thyssenkrupp.**
- 9. **OTHER MATTERS**
- 10. **NEXT MEETING**
March 7, 2018
- 11. **ADJOURNMENT**