



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Wednesday, June 6, 2018

3:00 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 7

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

[18-0101](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes **the sale of certain real property owned by the Detroit Water and Sewerage Department to LG Development at a purchase price of One Million Five Hundred and 00/100 Dollars (\$1,500,000.00)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

[18-0119](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **to accept and utilize the Pilot Drinking Water Community Water Supply Grant Program** grant assistance of \$1,000,000.00 from The Michigan Department of Environmental Quality (DEQ) for the implementation of DWSD's unplanned full lead service line replacement (FLSLR) program,

Sponsors: Mobley

Attachments: [Unplanned LSL Grant Award Letter 04302018.#1](#)

[Unplanned LSL Grant Award Exhibit A 04302018.#2](#)

[2018 DW Pilot CWS Standard Grant Agreement Boilerplate .#3](#)

[DW Grant Resolution DRAFT with NG edits.#4](#)

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