



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Finance Committee

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Tuesday, July 10, 2018

2:00 PM

5th Floor Board Room, Water Board Building

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Finance Committee Meeting rescheduled from Wednesday, July 4, 2018

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*June 6, 2018*

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

*None*

7. UNFINISHED BUSINESS

*None*

8. NEW BUSINESS

A. [18-0153](#) Finance Committee Review May 2018

Sponsors: Naughton

Attachments: [Finance Committee Presentation -July 2018 Rev 1](#)

B. Finance Planning Calendar (17-0130)

C. [18-0148](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to grant **an increase of \$210,000.00 in the contract price and a time extension of One (1) Year for Contract No. No. CS-1852 “Minimizing Lead in Drinking Water Program” with Safewater Engineering, LLC (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

**D. [18-0149](#) Quarterly Litigation Report**

**Sponsors:** Pospiech

**Attachments:** [DWSD Office of General Counsel Q2 Quarterly Report 2018](#)

**E. 18-0154** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Lease Agreement LA-18-8118, “Lease of Property” with The Province of St. Joseph of the Capuchin Order (Solanus Casey Center), at a cost to DWSD for a duration of ten (10) years,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:** 2018-07-05\_Feasibility Masterplan\_24x36 Board\_1

2018-07-06 - Revised Feasibility Masterplan\_1

2017-11-11-24x36 Ownership Map Extended-Addresses\_1

**F. [18-0156](#) Emergency Procurements**

**Sponsors:** Naughton

**Attachments:** [BOWC Emergency 7-2-18\\_2](#)

**G. [18-0157](#) Purchases under \$25K**

**Sponsors:** Naughton

**Attachments:** [Purchases under \\$25K](#)

**9. OTHER MATTERS****10. NEXT MEETING**

*August 1, 2018*

**11. ADJOURNMENT**