



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Tuesday, July 10, 2018

4:00 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 10

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 6, 2018 Special Meeting No. 7

June 7, 2018 Special Meeting No. 8 Retreat-Session 2

June 18, 2018 Special Meeting No. 9 Annual Meeting and Closed Session

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

[18-0148](#)

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

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

- 11. COMMENTS BY THE CHAIR
- 12. OTHER MATTERS
- 13. ADJOURNMENT