

Detroit Water and Sewerage Department

*735 Randolph Street
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Meeting Agenda - Final

Wednesday, November 7, 2018

1:00 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

October 3, 2018

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. 18-0247** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001502 with Human Fliers, LLC, to deliver “Service Interruption” notices (door hangers) and provide services to support survey programs for DWSD customers for a period of four-years, at a cost not-to-exceed \$300,000.00 (\$75,000.00 per year) and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Nouhan, Naughton and Burgi

- B. [18-0248](#) Quarterly Litigation Report**

Sponsors: Pospiech

Attachments: [Quarterly Litigation Report](#)

- C. [18-0258](#) Finance Committee Review September 2018**

Sponsors: Naughton

Attachments: [Finance Committee Presentation -Nov 2018 Rev 2](#)

- D. Finance Planning Calendar (17-0130)**

- E. [18-0259](#) Draft DWSD/GLWA Reconciliation Committee Notes**

Attachments: [DRAFT Reconciliation Committee Notes 10.19.18 ah final](#)

9. OTHER MATTERS

10. NEXT MEETING

December 5, 2018

11. ADJOURNMENT