

# **Detroit Water and Sewerage Department**

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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**