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2	City of Detroit
3	Water & Sewerage Department Capital Improvement
4	Public Hearing Notice and SRF Project Plan
5	1301 E. Warren  Detroit, Michigan
6	Wednesday, June 19, 2019 6:00 p.m.
7	
8	Water & Sewerage Department Public Meeting
9	before the Public at Unity Baptist Church, 7500
10	Tireman, Detroit, Michigan on Wednesday, June 19, 2019.
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13	
14	ATTENDEES: Debra Pospiech
15	Jonathan Kinloch Jane Garcia
16	Lane Coleman John Henry Davis
17	Palencia Mobley
18	Gary Brown Marian King Bell
19	CUATRREDCON: Mary, Rlademan
20	CHAIRPERSON: Mary Blackman
21	
22	
23	Reported by: Sherrayna Coleman, CSR-6485
24	SHELLAYNA COLEMAN, CSK-0405
25	

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1	Detroit, Michigan
2	Wednesday, June 19, 2019
3	6:00 p.m.
4	
5	MS. BLACKMAN: Good evening. We welcome you
6	to today's meeting of the Board of Water Commissioners.
7	The pastor is here. We would like you to come
8	forward, Reverend Pastor, and bring greetings on behalf
9	of your church and bless us with a prayer that we might
10	be able to do all things well in this house.
11	(Whereupon the Pastor conducted the
12	welcome and prayer.)
13	VICE CHAIR BLACKMAN: Thank you very much,
14	Reverend. The next item on the Agenda is the first
15	meeting we're having is I'm sorry. Call to Order
16	and now the roll call, please Madame Secretary.
17	MS. SECRETARY: Vice Chair Blackman.
18	VICE CHAIR BLACKMAN: Present.
19	MS. SECRETARY: Commissioner Davis.
20	COMMISSIONER DAVIS: Present.
21	MS. SECRETARY: Commissioner Coleman.
22	COMMISSIONER COLEMAN: Present.
23	MS. SECRETARY: Commissioner Garcia.
24	COMMISSIONER GARCIA: Present.
25	MS. SECRETARY: Commissioner Kinloch.

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COMMISSIONER KINLOCH: Present.
 1
 2
               MS. SECRETARY: Commissioner Forte.
 3
               COMMISSIONER FORTE:
                                    Present.
 4
               MS. SECRETARY: Chairman (inaudible)
 5
               VICE CHAIR BLACKMAN:
                                     And let me just say
 6
     that Chairman sends his best. He is not able to attend
 7
     today. He is attending the graduation of his nephew
     and the meeting -- that event was planned long, long
 8
9
          So he sends his greetings and his regrets that
10
     he's not able to be here this evening.
11
               The next item is the Approval of the Agenda.
12
     And before we do that I would like to request the
13
     Agenda be amended so that under our public hearing for
14
     the regular meeting, we will move that to appear after
15
     C1900188 just before the Directors Metrics. We will
16
    hear our public comments for our regular meeting before
17
     Item 11.
              Chair will entertain a motion.
               COMMISSIONER COLEMAN:
18
                                      So moved.
19
               COMMISSIONER KINLOCH:
                                      Support.
2.0
               VICE CHAIR BLACKMAN:
                                     Its been properly moved
2.1
     and supported. Any discussion?
22
                    (None responded.)
23
               VICE CHAIR BLACKMAN: Hearing none, indicate
24
    by the sign of aye.
25
                    (Several responded by indicating aye.)
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1	VICE CHAIR BLACKMAN: Nay?
2	(None responded.)
3	VICE CHAIR BLACKMAN: Motion carries. I will
4	now open the public hearing for the State regarding
5	project plan. I don't know who's a presenter.
6	MS. DANIELS: Monica Daniels, Finance Asset
7	Manager and I'm here for the public hearing for the SRF
8	Project Plan. SRF is a State Revolving Fund. DWSD
9	will be applying for a loan with MDQ, Michigan
10	Department of Environmental Quality for sewer
11	rehabilitation work. The replacement is of aging
12	sewers in multiple areas located within the City of
13	Detroit.
14	The construction will include in place
15	rehabilitation of sewers and manhole structures and in
16	limited instances excavation of existing sewer for
17	replacement. Right away restoration will be performed
18	on any destructed areas. Approximate value of the loan
19	is 25,628,000 and we have broken it out into two
20	projects. For everyone in the audience there is a
21	handout in the hallway.
22	So as part of the public hearing we are
23	required as an applicant of the loan and we do apply
24	for this loan through GLWA, Great Lakes Water
-	

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Authority, and that is because DWSD uses them as our

creditor when applying for loans. DWSD is considered a disadvantaged community and the determination was already made. And with that what it allowed for us to do as we are allowed a 30-year loan term instead of the 20-year, which is typical on these loans and the loan rate is typically 2.5 percent, which also is to our advantage.

2.0

We also are often afforded the opportunity of loan forgiveness. We had water projects where we applied for loans and previously we received 4.7 million in loan forgiveness. What that means is that we did not have to repay that amount of money. The areas, we were going to call them Project A and Project B. Project A is five high priority neighborhoods. These neighborhoods include Piety Hill, New Center Commons, Virginia Park, Brewster Douglass, Brewster Homes. Project B we call it four west side neighborhoods. These neighborhoods include Riverdale, Miller Grove, Minock Park and South Rosedale Park.

The other document that is available on-line is the Project Plan. All the board members, you have it in your book. So when I speak I'm addressing the Project Plan. I'm just highlighting some of the items in the project plan. What I just read off the study area of the project is on Page 7 of the Project Plan.

For everyone in the audience, the Project Plan can be found on our website. In the packet that I'm reviewing today there are highlights from that Project Plan.

2.0

The purpose of the Project Plan is to let everyone know what we're doing and where we're doing it at. It does go into detail with what type of work we are doing. There is a map included in the handout and the pink areas are the areas in which the work will take place. The need for the State Revolving Fund Project is pipe and manhole interventions determined by condition assessment. So what we do is we go in these neighborhoods and do condition assessment on the sewer lines and make a determination of what work will be needed.

So I do want to mention that although the project is greater than what we are applying for a loan it is because everything is not eligible for a loan. When I say everything is not eligible for a loan, is the structure damages of the sewer after we do the assessment, they're graded. And if they graded a four and five, meaning there is significant damages or like close to immediate collapse. Those items are eligible for the loan and the others are not. Although they are not DWSD will still make repairs to those.

For example, Project A, the five high

priority neighborhoods, there's ten miles of pipe in this project. In this project the neighborhood pipe sizes are 10 inches to 54 inches but only 4.5 miles is loan eligible. This is Page 9 of the Project Plan and Page 8 of the handout today. Of the four west side neighborhoods there's 28 miles. Of that 28 miles 11 miles is loan eligible. This is from Page 11 of the Project Plan or Page 9 of the handout you have today. On Page 10, and I'm just going to hold it up briefly, but what I'm showing you is a brick sewer. And in that brick sewer there are some fracture damages. And this is just an example of what is seen when they do a condition assessment and some of the repairs that we do; although, I will note that most of our brick sewers are in very good shape and lining them is one of the -- is I'm going to say easiest ways to repair.

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MS. MOBLEY: So the picture Monica just showed us is of a manhole. Most of the brick sewers are in very good condition as a manhole.

MS. DANIELS: There were some alternates pursued on this and DWSD came up with the best plan. I'm not going to go through the alternates here, but that information is available for you in the handout and also in the Project Plan. Part of, again, the application process, we do have to provide the public

notice. We had news publications that went -- that
were published on Wednesday, May 29th. We do have -let's see, it went in the Detroit Legal News, Detroit
News and Detroit Free Press, the Michigan Chronicle.
It is on our website and there were some community
meetings. In the high priority neighborhoods there
were door-to-door notifications with door hangers. In
the west side neighborhood there was association
meetings. There was a meeting at the All Way Brewery
(ph) on Grand River where along with our Public Affairs
we went out to the public to explain to them the
project.

2.0

I do need to make one correction because the publication was not made the 29th. I will follow up with that date but we are within our 30 days required for the 30-day notice. Also, part of the notice we sent mailings out to notify the public and other agencies and I'm going to list those agencies. The City of Detroit Mayor's Office, Wayne County Department of Health, Wayne County Department of Public Services, Wayne County Executive Offices, SEMCOG, U.S. Coast Guard, U.S. Army Corp of Engineers, U.S. Department of Homeland Security. And we sent this information out to them to see if they have any questions or concerns about the work that we will be doing and to see if they

have any comments as well. So that would conclude the public involvement.

2.0

What's next? Again, because we are applying for this loan with GLWA we will then forward the information from this public hearing. We have a court reporter here today taking transcripts so that we have documented proof that we did have a public hearing letting the public know about this meeting today. And then we -- GLWA will have a board meeting next week, June 26th. And we are asking them to submit that to their Board for approval so that we can have all of our approvals and certifications to be submitted along with the final project plan.

The project plan that you will see on-line is not quite complete because we have to include the ads that ran and we also have to include the transcript from today's public hearing to complete our plan and then it will be submitted. Our plan is to be submitted on June the 30th. The deadline is July 1st. And we can open it up for Public Comment regarding the public hearing.

VICE CHAIR BLACKMAN: Let me just state for the record that public comments will be limited to two minutes for this meeting and the subsequent meetings.

We will entertain comment card submissions until 6:30

p.m., so if you wish to make a public comment please fill your card out and have it to us before 6:30. At the time of the public comments I will call three to five people at a time to come to the microphone. There will be a time keeper in view of the commenter who will have signs with an update on your remaining time.

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While the commissioners and the Deputy Chief executive staff may respond to public comments, there will not be any back and forth engagement in order to allow ample time for each public comment. So if we're ready for -- I don't know if we started it for the regular meeting.

MS. DANIELS: Excuse me, Commissioner. I would like to add that I do need everyone to state your name. We do have a court reporter here recording your comments. So if you could, please, when you step to the podium, speak clearly your name so that it can be recorded and added to our transcript for this meeting. Thank you.

Ms. POSPIECH: Madame Chair, we're asking citizens to speak at this time only about the presentation regarding the State Revolving Fund Project Plan.

VICE CHAIR BLACKMAN: If there's anyone who would like to comment at this time regarding the State

Revolving Fund loan. Anyone from the public who would 1 2 like to speak on the State Revolving Fund loan. 3 a hand who wants to speak on the SRF Fund. If you'd 4 like to come forward to the microphone, please. 5 MR. BELAND: To the general project, I did 6 want to speak-7 MS. POSPIECH: Sir, please state your name first. 8 9 MR. BELAND: My name is Russ Beland. Τ turned in a card with my information on there. 10 11 wanted to speak in connection with this project because 12 I see high priority neighborhoods, but we do have a 13 collapsed manhole on my street that's been like that 14 for 50 weeks as of today, exactly 50 weeks, and I'm 15 hoping in its proper priority of getting it addressed 16 that this need not get overlooked. 17 I have a picture of it and literally there's a hole in the street where you can see inside the sewer 18 19 from the street and this has been sitting like this 2.0 now, as I said, for 50 weeks, and I hope that it can 2.1 start getting addressed. It's at 19444 Helner Street 22 My other comments aren't directly related but I 23 did want to thank the Department for the fact that Vac 24 trucks came through and cleaned every one of our storm

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sewers on our street and the people were very

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professional. And I sent a comment to the Director 1 2 about it at the time because I think the work needed to be commended. A few other concerns will have to wait 3 4 until the topic is appropriate. Thank you. 5 VICE CHAIR BLACKBURN: Thank you very much. 6 Anyone else who would like to speak on the State 7 Revolving Fund? 8 MS. TAYLOR: Good evening. My name is 9 Matilda Taylor. I'm representing the Malvern Hill 10 (ph) neighborhood in northwest Detroit. And my 11 question is what criteria was used to determine the 12 four west side neighborhoods for the project and were 13 there originally more neighborhoods on the list; and 14 if so, how were these four selected for designation? 15 COMMISSIONER MOBLEY: We will respond to you 16 in writing at a very high level. There is an analysis 17 done based on age and condition and year it was installed, materials of construction. And through 18 19 that process various neighborhoods came up into a 2.0 certain priority and the ones that came up via high 2.1 priority are the ones we initially started condition 22 assessments on. 23 VICE CHAIR BLACKMAN: Is there anyone else 24 who would like to address this issue, the State

Revolving Fund, please come to the microphone.

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1	(Inaudible unidentified audience member
2	speaks out of turn.)
3	VICE CHAIR BLACKMAN: The State revolving
4	fund; that was what this presentation was just given
5	to let you know what we're going to be doing. The loan
6	that we are getting from the Michigan Department of
7	Environmental Quality that allows us to have a very,
8	very low rate to address the issues that we have
9	identified. They were all mentioned in the
10	presentation, but go ahead.
11	MS. PITTS: I guess that consists of the
12	repairs my name is Dawn Pitts (ph). And I believe
13	what you're speaking of consists of the repairs that's
14	going to be done for the people, the residents, in the
15	City of Detroit.
16	VICE CHAIR BLACKMAN: This is for the
17	projects that were identified in the State Revolving
18	Fund application; just those projects. Not overall
19	projects. Just the projects that were identified.
20	MS. PITTS: Okay. I must have missed it.
21	VICE CHAIR BLACKMAN: We have a handout for
22	you and it will show you those projects.
23	MS. PITTS: So it's the areas in the City
24	that's been pointed out that ya'll gonna do repairs?
25	VICE CHAIR BLACKMAN: Yes, absolutely. They

have to meet a certain criteria determined by Michigan 1 2 Department of Environmental Quality, and so we have met 3 all of the restrictions and the requirements for that 4 and those projects will be undertaken after whatever 5 the process is at the time. 6 MS. PITTS: Can I also ask you is people, 7 citizens of the city of Detroit, going to be doing some of this work or is it all contract? Do people bid or 8 9 do the people in the community get an opportunity for 10 some of these jobs? VICE CHAIR BLACKMAN: 11 I'm going to refer that 12 to the Director. 13 COMMISSIONER BROWN: 51 percent of the 14 employees on the job are, on the contractor jobs, are 15 Detroiters. 16 VICE CHAIR BLACKMAN: Anyone else who wants 17 to address the State Revolving Fund only at this time? 18 State your name and your address, please. 19 MS. ORDINU: Hello, Commissioners. Thank 2.0 you for this opportunity. My name is Sylvia Ordinu 2.1 (ph) and I'm with the Michigan Civil Rights 22 Organization. I've spoken with you many times before 23 about some of the issues that we have concerns about 24 around affordability and we see this is also another

affordability issue. What I'm here -- I'm also a

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resident of the City living in the Baldwin Park neighborhood. What I wanted to actually learn more about from you all, and I think this is a concern to all of us, as this is what we understand to be the first of what's going to be many projects across the City. I don't think at this point we have an understanding of the scope of the work.

2.0

I'm glad to hear that there actually have been some assessments about what are the priorities and there's been some kind of MDQ evaluation for communities that are eligible for this type of sewage replacement work, but we've been having long time conversations in the City about the lead service line replacement needs.

Director Brown, you've talked about that many times about the thousands of miles of pipes that we've got to deal with in the City, but at this time this plan doesn't really tell us anything else about what's going to be happening citywide other than those two communities. If there's public data about the scope of the work we need to know it because you're also asking for a .06 percent increase. We don't know what other increases are coming down the road where we're assuming all of these other ones are going to have cost borne onto us as customers.

We cannot -- we need you to not approve anything at this point until there's full disclosure about what the whole scope of the work is going to be because we don't know what we're going to be asking to pay for in the end. We note infrastructure costs are going to be mostly borne by the residents through our bills. We want you to also if you haven't already thought of it, but I'm sure you have looked at principle forgiveness for any of these SRF funds.

2.0

We should not be paying as on environmentally impacted City for these types of loans when we know we have dire needs here; that would be one of them. But we need more data before you can even ask for increases because we don't know where else this work is going to happen, what else it's going to cost or what the health impacts are. Have you done health assessments; other things that are going to help us with supporting or asking you not to support these kinds of proposals.

VICE CHAIR BLACKMAN: Thank you. Anyone else who would like to address the Board at this time on the State Revolving Fund Projects? State Revolving Fund Projects. Your name and your address, please.

MS. RECTOR: Good evening. I'm Alexandria
Rector (ph). I work for the Alliance for the Great
Lakes and also a resident of the City. We're working

to create better water infrastructure in the City and 1 2 we're hoping to incorporate more green infrastructure, 3 which they're already doing a good job at. So we're 4 hoping that within this project any time the roads are 5 being torn up, which I reviewed the plan, it is not 6 very widespread, but when you are tearing the roads up 7 and rebuilding them we hope you will consider integrating green infrastructure as part of the 8 9 redesign to integrate a better long term sustainable 10 design of our roads and our water management in the 11 city. 12 VICE CHAIR BLACKMAN: Thank you very much. 13 That certainly is a part of our plan. Thank you. 14 Anyone else on the State Revolving Fund issue only? 15 And if you've spoken once I cannot let you speak again; 16 not on this issue. 17 (Inaudible unidentified speaker speaking 18 out of turn.) 19 VICE CHAIR BLACKMAN: We are still the owners 2.0 So no I'm not going to go back and of the system. 2.1 forth but if you want to stay behind and ask a question 22 we will be happy to talk with you. Are you speaking 23 regarding the State Revolving Fund or just the general

MS. WEST: I'm not sure.

meeting, ma'am?

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1	VICE CHAIR BLACKMAN: This is on the State
2	Revolving fund and those projects that we have
3	delineated that will be handled under this loan from
4	the State.
5	MS. WEST: My name is Vernetta West (ph) and
6	I just wanted to inform you when I came in there was a
7	form, financial form, that I did not receive and
8	probably others didn't receive. So I wanted to make
9	sure that we receive the financial form. Is that
10	possible?
11	VICE CHAIR BLACKMAN: I don't know what she's
12	making reference to.
13	COMMISSIONER BROWN: We can have one of our
14	staff-
15	VICE CHAIR BLACKMAN: If you can see someone
16	in the back to try to find out what you need.
17	MS. WEST: Thank you very much.
18	VICE CHAIR BLACKMAN: We will call an end to
19	the public comments on the State Revolving Fund.
20	COMMISSIONER POSPIECH: Madame Chair, now the
21	Board must vote on the resolution.
22	VICE CHAIR BLACKMAN: Okay. Chairman will
23	entertain a motion to vote on the Resolution for the
24	State Revolving Fund.
25	COMMISSIONER DAVIS: So move.

1	VICE CHAIR BLACKMAN: You have to move on
2	Page 176 of your Agenda.
3	COMMISSIONER POSPIECH: Page 50 in your
4	booklet.
5	VICE CHAIR BLACKMAN: Under New Business on
6	your Agenda Item A. Who was going to make the Motion?
7	Commissioner Davis.
8	COMMISSION DAVIS: Madame Chair, on the
9	recommendation of Thomas Knox (ph), Chief Financial
10	Officer Board of Water for the City of Detroit Water
11	and Sewage Department recommend adopting of the A,
12	Final Project Plan for the Detroit Water and Sewage
13	Department Sewer Rehabilitation Project and designating
14	an authorized project representative FY 2020 State
15	Revolving Fund; and also authorizes the Chief Financial
16	Officer and the Director to take such other action
17	which may be necessary to accomplish.
18	VICE CHAIR BLACKMAN: Is there a second to
19	the Motion?
20	COMMISSIONER KINLOCH: Support.
21	VICE CHAIR BLACKMAN: Its been properly moved
22	and supported. Any discussion on the Motion?
23	(None responded.)
24	VICE CHAIR BLACKMAN: I think it should be
25	noted that this item did come before the Finance

Committee and was discussed earlier at the Finance Committee as well.

2.0

(Inaudible unidentified speaker speaking out of turn.)

VICE CHAIR BLACKMAN: I don't know what data you're asking for -- excuse me. If you have a question please raise the question, but we have had opportunity for you to have public comment. We're voting on -- I'm sorry. But we are not going to -- you had an opportunity to raise your issues. You had an opportunity to raise your issues. We responded to those issues. We didn't change the question, ma'am.

Do you have anything else you need to add, Ms. Daniels?

MS. DANIELS: As part of the public hearing notice that went out in May and also available on our website, I do have a few project plans here. There are some at the table in the hallway. It does explain to you what areas the work will be performed on. It does explain to you about the public notice. It does explain to you about how much we're asking for a loan.

Please understand that these projects are not the only projects that DWSD will be performing, and this project will not start until fiscal year 2021.

Again, this is not all inclusive of all the projects.

But there are handouts in the hallway. I will step out

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     and I will hand a few more people handouts if you would
 2
     like.
                     (The proceedings concluded at 6:28 p.m.)
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1	CERTIFICATE
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4	I, Sherrayna Coleman, do hereby certify
5	that I have recorded stenographically the proceedings
6	had and testimony taken in the meeting, at the time and
7	place forth, and I do further certify that the
8	foregoing transcript, consisting of (23) pages, is a
9	true and correct transcript of my said stenographic
10	notes.
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15	June 27, 2019 Sherrayna Coleman CSR-6485
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