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DETROIT BOARD OF WATER COMMISSION

Virtual Public Hearing before the Public  
regarding Proposed Fiscal Year 2021 Rates and the Drinking  
Water Revolving Fund Project, on April 15, 2020, at 2:00  
p.m., before Ms. Dawn M. Houghton, (attending  
telephonically), Michigan License CSR-3071, RPR, Illinois  
License 084.004881.

1 Detroit, Michigan  
2 Wednesday, April 15, 2020  
3 2:00 p.m.  
4 \* \* \* \* \*  
5 CHAIRMAN EINHEUSER: All right, then, let's call  
6 this meeting to order and let's formally take the roll.  
7 UNIDENTIFIED PERSON: You have to unmute yourself,  
8 please.  
9 CHAIRMAN EINHEUSER: Okay.  
10 UNIDENTIFIED PERSON: You'll have to unmute  
11 yourself.  
12 CHAIRMAN EINHEUSER: Do you hear me?  
13 MADAM SECRETARY: Commissioner Einheuser?  
14 CHAIRMAN EINHEUSER: Yes.  
15 MADAM SECRETARY: Commissioner Coleman?  
16 COMMISSIONER COLEMAN: Present.  
17 MADAM SECRETARY: Commissioner Davis?  
18 COMMISSIONER DAVIS: Present.  
19 MADAM SECRETARY: Commissioner Garcia?  
20 COMMISSIONER GARCIA: Present.  
21 MADAM SECRETARY: Commissioner Kinloch?  
22 COMMISSIONER KINLOCH: Present.  
23 MADAM SECRETARY: Commissioner Forte is excused but  
24 will join us. Commissioner Blackmon is excused but will join  
25 us.

1           CHAIRMAN EINHEUSER: All right. We have a quorum  
2 present, and the first item is the adoption of the agenda,  
3 and I'm going to ask that there be four items added to the  
4 agenda as presented, Item 20-0120, a resolution between DWSD  
5 and GLWA to waive late fees; the second item, 20-0121, the  
6 Director's report; and then under new business, let's add  
7 20-0122, resolution on affordability plan and low income  
8 energy assistance; and finally, under new business, the  
9 Veolia contract, which will be Item 12-C.

10           With those --

11           COMMISSIONER KINLOCH: Through the chair.

12           CHAIRMAN EINHEUSER: Yes, Commissioner Kinloch.

13           COMMISSIONER KINLOCH: Yes. Might I be recognized  
14 for the purpose of making a motion?

15           CHAIRMAN EINHEUSER: You are recognized.

16           COMMISSIONER KINLOCH: Yes. I also would like to  
17 ask in this motion that I'm making to remove Item Number  
18 20-0089 from the consent agenda.

19           CHAIRMAN EINHEUSER: You do not need a motion to do  
20 that. Unanimous consent is unanimous. Any commissioner just  
21 has to request that, and so that request is granted.

22           COMMISSIONER KINLOCH: Okay. With that, I move  
23 adoption of the agenda with the amendments.

24           CHAIRMAN EINHEUSER: Is there support?

25           UNIDENTIFIED COMMISSIONER: Support.

1           CHAIRMAN EINHEUSER: All right. It's been moved  
2 and supported. Any other modifications to the agenda as  
3 presented? Hearing none, all those in favor, please say aye.

4           COMMISSIONERS: Aye.

5           CHAIRMAN EINHEUSER: And those opposed? All right.  
6 The agenda is adopted.

7           Next we have public hearing, and public hearing  
8 notice, and so I'm going to declare that public hearing is  
9 open. And do we move on first to the Jefferson Chalmers  
10 project? Marian?

11           MS. KING BELL: Yes, that would be Monica. Where  
12 is Monica?

13           CHAIRMAN EINHEUSER: Oh, okay. Well, let's move  
14 then to Item 20-0104, draft DWRP project plans for Jefferson  
15 Chalmers. Monica?

16           MR. TOM NAUGHTON: This is Tom Naughton. If Monica  
17 is not on, I can probably address this briefly with  
18 Palencia's help, but this is part of a DWRP, a Drinking Water  
19 Revolving Fund draft for the Jefferson Chalmers project. We  
20 know it locally as WS-713. It's a water main replacement  
21 project in the Jefferson Chalmers area.

22           The estimated cost of the project is about 20.8  
23 million dollars, and as part of the application process, we  
24 have to certify to the State that we don't believe that the  
25 cost will -- will exceed -- the impact of the cost will

1 exceed in this case 1.3 percent -- not exceed a 1.3 percent  
2 increase in residential rates.

3 Then the plan you have in front of you, the draft  
4 project plan, I won't go through it, but it does include a  
5 background of the project, how it was developed.

6 There is a section on the analysis of the  
7 alternatives that were evaluated as part of the consultant's  
8 responsibility. There's a discussion of the proposed  
9 alternative, including the proposed cost and schedule. Then  
10 there's also an assessment of the environmental impact and  
11 potential mitigation as part of that project.

12 I don't know if Palencia would like to add more  
13 specifics here, but this is routine application to the State  
14 for a project of this nature.

15 MS. MONICA DANIELS: Hello? Okay. This is Monica.  
16 Can you hear me?

17 CHAIRMAN EINHEUSER: Yes, Monica, go ahead.

18 MS. MONICA DANIELS: Okay. My apologies. I was  
19 not able to unmute myself, I can now, so I just want to  
20 continue. This is Monica Daniels, finance asset manager, and  
21 as Tom stated, this is the project of WS-713, Jefferson  
22 Chalmers, and the purpose of the meeting today is that as  
23 part of applying for a loan, we have to have a public  
24 hearing, to provide notice to the public which we call public  
25 participation. We are required to have a 30-day notice. We

1 advertised March the 13th, and after the completion of this  
2 meeting, we will have a typed transcript of this meeting, and  
3 later we will have to open up for comments.

4           The comments, the transcript, and the  
5 advertisements will then be added to the project plan that is  
6 in your board book today, and we are requesting today for the  
7 adoption of the project plan, and again, the project plan is  
8 the out -- is the outline of the work that will be coming.

9           One of the advantages to DWSD for applying for this  
10 loan is that we anticipate receiving about nine percent loan  
11 forgiveness. We previously had a DWRF loan last year that we  
12 applied for. That loan was 22.5 million with an expected  
13 loan forgiveness of 2 million.

14           The location of the area is in the board book with  
15 a list of the streets. Again, this is the lower east side of  
16 Jefferson and Chalmers area, and again, the news publication,  
17 we provided notice in the Detroit Legal News. That ad ran on  
18 March the 13th, 2020. Detroit News and Free Press both ran  
19 on March the 16th, and the Michigan Chronicle ran on March  
20 the 18th. We posted it on the DWSD website. We e-mailed.  
21 DWSD has a gov delivery account where they e-mailed it to a  
22 distribution list. We posted it on our social media,  
23 Facebook and Twitter, and we also mailed it out to several  
24 organizations like Simcox, just to provide notice.

25           Some of the milestones that we have, because of the

1     lease agreement, DWSD has to apply for the loan through GLWA,  
2     Great Lakes Water Authority, and as part of that, we are  
3     presenting this project plan and having this public hearing  
4     today to meet our loan requirements.

5             And then once, if our board approves, then we will  
6     then submit it to GLWA's board, and we anticipate that to  
7     happen in May, next month, and once GLWA's board approves and  
8     provides a resolution, then we can submit our final  
9     application, and then we will wait to get determination from  
10    EGLE.

11            CHAIRMAN EINHEUSER:   Have you received any written  
12    comments?

13            MS. MONICA DANIELS:   No, I have not received any  
14    comments yet.   No, I have not.

15            CHAIRMAN EINHEUSER:   And to make this a public  
16    meeting, do we now have to open this up for if any member of  
17    the public wants to address it?

18            MS. MONICA DANIELS:   Yes.   And we do have a Court  
19    Reporter on the line that will take a transcript of any  
20    questions, and any questions that are asked today related to  
21    the project and related to this public hearing will be  
22    documented and added to the project plan that is also part of  
23    the board book that is presented today.

24            CHAIRMAN EINHEUSER:   So using this technology, how  
25    do we solicit public comment?

1           GENERAL COUNSEL DEBRA POSPIECH: I can tell you  
2 that now. Anyone that wants to have public comment on this  
3 particular part of the agenda should -- should e-mail the  
4 request to the DWSD affairs e-mail, and we -- we do have  
5 public comment that's regular public comment, but if it's for  
6 this loan in particular, they have to e-mail us their phone  
7 number so we can unmute them.

8           CHAIRMAN EINHEUSER: All right. Well, then, I'm  
9 going to you suggest that we move on, but if we get any  
10 requests, we can come back to it if that makes sense.

11           COMMISSIONER BLACKMON: Through the chair?

12           CHAIRMAN EINHEUSER: Yes.

13           COMMISSIONER BLACKMON: This is Commissioner  
14 Blackmon. I have been on but I didn't want to interrupt  
15 anyone.

16           CHAIRMAN EINHEUSER: Yes.

17           COMMISSIONER BLACKMON: Just let you know that I am  
18 on now.

19           CHAIRMAN EINHEUSER: Welcome.

20           UNIDENTIFIED PERSON: And if we could also have the  
21 host unmute Commissioner Forte, she's been on since the  
22 beginning.

23           CHAIRMAN EINHEUSER: Welcome Commissioner Forte.

24           UNIDENTIFIED PERSON: Okay. May need be to  
25 unmuted.



1           CHAIRMAN EINHEUSER: Well, then let's do this.  
2 We're going to hold that in abeyance, and we'll come back to  
3 it if we get any requests, and then let's move on to the item  
4 regarding the proposed rates. Tom?

5           MR. TOM NAUGHTON: Good afternoon. We have --  
6 we've not made any changes to the proposed rates schedules  
7 that we discussed in the finance committee, but I would like  
8 to briefly review.

9           The first step in establishing rates is to  
10 determine the revenue requirements. Typically we do that  
11 through the development and adoption of the budget. And as  
12 you're aware, the budget is on the agenda after this item.

13           But as we went through the development of the  
14 budget, we look at both our direct costs, those that we can  
15 control, and our indirect costs, those costs that are paid by  
16 GLWA directly from the trust.

17           And looking at the water requirement, we determined  
18 or we're recommending that the direct cost requirement is  
19 about 37.1 million dollars or about 33 percent of the total  
20 water requirement, so the indirect cost makes up 85.2 million  
21 and the total water requirement is about 112 million dollars,  
22 but importantly, the part we control is 33 percent of the  
23 total, so I want to come back to that.

24           The sewer requirements, our direct costs were 71.8  
25 million dollars, and our indirect costs were 283.1 million

1 dollars. So again, the direct costs, 71.8 million, were  
2 about 20 percent of the total sewer requirements, about 355  
3 million dollars, so again, one fifth of the sewer budget is  
4 controllable by us.

5 The total water and sewer, if you combine it, the  
6 total controllable costs, those are basically our payroll,  
7 fringe benefits, supplies, operating contractual services,  
8 those total costs, they amount to about 109 million dollars,  
9 about 23 percent of the total budget. And indirect costs,  
10 which consist largely typically of wholesale charges, WRAP  
11 contributions and bad debt expense, I believe the board  
12 approved a three percent increase in the -- in the water  
13 wholesale charges here and a two and a quarter percent in the  
14 sewer wholesale charge.

15 We had an increase attributable to changes in the  
16 WRAP provisions. We are allowed to assess now one percent of  
17 our local retail revenues and contribute to the WRAP, the  
18 Residential -- the Water Residential Assistance Program, and  
19 we opted to do that, and on that debt expense, we did -- we  
20 held the rate to -- water is about 7 percent of total retail  
21 revenue and 10 percent sewer retail revenue, so we were able  
22 to hold those rates constant with the current year.

23 Another factor that impacted our revenue  
24 requirement is actually the loss of shared service revenue.  
25 And if you recall, we're losing about 2 million dollars

1 annually that we were receiving from GLWA as reimbursement  
2 for services that we were providing GLWA. Part of that was  
3 the fleet services that we -- we provided to GLWA. And while  
4 we are assuming those will be suspended or substantially  
5 reduced, there are, we should be aware, some ongoing  
6 discussions with GLWA about continuing a reduced level of  
7 service for -- for GLWA.

8           So after we -- we determined and recommended the --  
9 the revenue requirement, we are proposing an increase in  
10 water rates of three and a half percent. The volume rate on  
11 Mcf's would be increased to \$26.08. That's an increase of 88  
12 cents per Mcf, again three and a half percent.

13           The meter rates are -- the 5/8 inch meter is  
14 increasing to \$7.71 per month. That's a 26 cent increase per  
15 month. The 5/8 inch meter is the most common residential  
16 meter. You do have an appendix that is provided in the  
17 presentation that details that, the corresponding rates for  
18 undersized meters. And again, these are determined based on  
19 the -- mathematically based on the relative capacity of the  
20 larger meters and larger lines.

21           And similarly, the fire line charge is established  
22 initially for the 6 inch fire line at \$192.83 per month, and  
23 again, those are scaled up or down based on the capacity or  
24 the size of the line.

25           Total increase in revenue from the forecast for

1 water year over year is about 1.8 million dollars or about  
2 1.7 percent. And again, it's not three and a half percent  
3 because we are experiencing reductions in -- in volume, and  
4 the volume reductions offset a good part of the rate  
5 increase.

6 On sewer, we're recommending a two percent  
7 increase. The Mcf, the volume rate would be increased to  
8 \$57.06 per Mcf, increase of about \$1.12 per month. The  
9 standard meter charge, the fixed charge is increasing to  
10 \$6.54 per month. That's an increase of 13 cents. And the  
11 drainage rate is increased to \$626 per impervious acre.  
12 That's an increase of \$24. So the increase in revenue for  
13 our current forecast is about 14 million dollars or about  
14 four percent.

15 And as we discussed before, the impact on the  
16 average residential customer is an increase from currently  
17 about \$77.01 per month to \$79.30 per month. That's an  
18 increase of \$2.29 per month or, in the aggregate, a three  
19 percent increase.

20 That was all well and fine, and that was our  
21 recommendation, and so this is our recommendation to you, but  
22 on March 13th or thereabouts, Covid-19 changed a number of  
23 things for us. And immediately, as you're aware, there were  
24 a number of business closures across the city, numerous  
25 employee layoffs and furloughs. We implemented the Restart

1 program as directed by the governor to turn water back on to  
2 all -- all customers, and there was a significant reduction  
3 in our collection efforts.

4 In addition, there was the planned bond issuance by  
5 GLWA for 100 million dollars that would support the water  
6 construction program, and that bond issue has now been  
7 deferred or postponed indefinitely.

8 We evaluate right now, we're trying, it's only been  
9 about a month, we noticed immediately that there was a  
10 significant drop-off in daily cash collections compared to  
11 prior months and compared to the prior year. We're still  
12 trying to evaluate that impact, the total impact. We're  
13 looking at daily collections and -- and trying to  
14 extrapolate. We believe that the loss of revenue, the  
15 collection, is going to be somewhere between 6 million  
16 dollars per month and 7 million dollars per month.

17 GLWA has suggested earlier that they think it may  
18 be higher than that, but we really -- it's -- right now it's  
19 more -- more art than science. There's a lot of guesswork  
20 involved. But in any event, we are now planning and -- to  
21 mitigate the impact of that.

22 In addition to the loss in revenue, obviously we've  
23 had to incur numerous emergency-related expenses related to  
24 PPE, to cleaning, testing, emergency plumbing and other  
25 costs.

1           As you're probably aware, the mayor addressed a  
2 larger financial issue a little more broadly for the city of  
3 Detroit last night, and he, as part of his address, deferred  
4 to the DWSD to develop our own savings plan in response to  
5 the reduction in revenue.

6           But as part of that, we have been working with the  
7 city, and we are going to participate in the city's Workforce  
8 Savings Initiative. That's a program where employees will be  
9 temporarily either furloughed or placed on a -- a workshare  
10 program.

11           The furlough program allows us to reduce an  
12 employee's hours of work to do one day per pay period and pay  
13 them ten percent of their normal pay, and we would continue  
14 all benefits. The workshare program allows us to reduce an  
15 employee's work to four days a week and reduce their pay  
16 accordingly by 20 percent. In both cases, employees are  
17 eligible for underemployment insurance as part of the  
18 stimulus package and they're eligible for -- for the State  
19 unemployment.

20           It's our desire -- it's -- we hope that employees  
21 are not adversely impacted financially, but by -- by our  
22 taking these moves, that the -- the reimbursement for most  
23 employees, between the Federal and State programs, will more  
24 than offset the reduction in their pay.

25           We're currently planning minimally to roll this

1 out, and right now we're planning to certainly continue this  
2 through June 30th or July 31st, but it's conceivable,  
3 depending on how quickly the city recovers, how quickly our  
4 revenues recover, it could obviously extend beyond that time.

5 We, in addition to that, immediately -- the city's  
6 chief financial officer put out an order asking us to stop  
7 all non-essential spending. We've been doing those types of  
8 things. We have been complying with that order, and we have  
9 in fact stopped many of the -- the non-essential contractual  
10 services.

11 Going back to the loss in revenue, as you can  
12 imagine -- and certainly, we don't anticipate this will  
13 continue for a year. Certainly we're hopeful that it will  
14 improve over time. But for planning purposes, a 7 million  
15 dollar per month per loss is 84 million dollars annually for  
16 us. And going back to the proposed budget discussion, our  
17 direct -- direct budget, the piece we control, is only 190 --  
18 109 million dollars, so the 84 million is 77 percent of the  
19 budget that we control. It would -- obviously, if it  
20 continues beyond a couple months, it certainly is going to be  
21 problematic in many, many ways.

22 But we have been developing a -- a plan that we  
23 hope to flesh out in the next couple weeks and hopefully we  
24 can share with you in more detail at the next finance  
25 committee. Part of the plan includes stimulus funding that

1 has been identified for Wayne Metro. They anticipate they  
2 will be receiving 3 million dollars that would be dedicated  
3 to -- directed to DWSD for water assistance, and so that,  
4 over the next three months, would mitigate 1 million a month,  
5 3 million by June 30th, to offset some of the revenue loss.

6 In addition, I mentioned the workforce savings. We  
7 currently anticipated, we have identified about 60 percent of  
8 our workforce will be affected. We've identified  
9 approximately 220 employees for furlough, another 120 for  
10 workshare. That will derive a savings of 34 percent of  
11 payroll. That actually amounts to about 1 million dollars  
12 per month.

13 We are targeting and then we'll be working with  
14 managers over the course of the next couple weeks to refine  
15 this, but we're targeting approximately a million dollars per  
16 month savings on non-essential contracts by deferring many of  
17 the consulting and other operating contracts that are  
18 currently in place.

19 We are hopeful that, in part because much of the  
20 construction and much of the I and E work is non-essential,  
21 we're hopeful that we can task the I and E to support part of  
22 this, certainly minimally 1 million dollars per month.

23 But bottom line and critically, since, you know,  
24 this is such a significant impact to -- relative to the small  
25 part of our direct budget, we're also going to be reaching



1 out to GLWA and asking them to support us, and there are  
2 many, many different ways they can support us, but we're very  
3 hopeful that they will help us make up part of the gap.

4 So that you're aware, and this is critically  
5 important, we -- we are, under the lease agreement and the  
6 contracts with GLWA, and the way the financial structure is  
7 set up, GLWA is actually obligated to basically cover our --  
8 any short-term cash flow shortfalls. And as you're aware  
9 historically, couple of years ago, we were borrowing from  
10 GLWA to cover sewer expenses.

11 We're not in any immediate danger of running out of  
12 cash or missing payrolls. GLWA will continue to transfer our  
13 O and M requirement every month. But having said that,  
14 there's no free lunch. Whatever we draw from GLWA, we're  
15 obligated to pay back, and we're contractually obligated to  
16 do whatever we can to -- to mitigate the impact.

17 So, we will be working closely with GLWA to  
18 develop, work with them to -- to develop a comprehensive  
19 savings plan that hopefully we'll be able to bring back to  
20 you in a couple of weeks and share with you at the next  
21 finance committee meeting.

22 So, with that, that high level summary, the raise,  
23 again, the appendix includes all the individual detail on  
24 water and sewer rates, and we're not proposing any changes in  
25 any of the penalties or fees that are already included in

1 that appendix. And I would be happy to answer any questions  
2 before you open this up to public hearing.

3 CHAIRMAN EINHEUSER: Now, in the workforce  
4 reductions, we're basically copying what the mayor is doing  
5 with the regular city employees? Some -- some people are  
6 going to be furloughed to 10 percent, but their medical is  
7 being kept, and some people are being furloughed to 80  
8 percent, and the high level people are taking a 5 percent cut  
9 but they're still working a hundred percent of the time? Are  
10 we doing the same thing? That's what they're doing.

11 MR. TOM NAUGHTON: Absolutely. It's the same  
12 program. It is the city's program.

13 CHAIRMAN EINHEUSER: So are people -- and as I  
14 understand it and the advantage of this is rather than just  
15 lay off people, by reducing them to 10 percent, they're  
16 getting a much smaller check, but we're able to maintain  
17 their health benefits and hopefully an affiliation with us so  
18 they don't go looking for a job somewhere else, and we're  
19 able to bring them back, and there are two levels of  
20 unemployment that they're eligible for as well. Maybe  
21 somebody can detail that?

22 MR. TOM NAUGHTON: That's exactly true. Might ask  
23 Gary. You're more familiar with the underemployment and  
24 unemployment benefits.

25 MR. GARY BROWN: Yeah, the -- basically, I mean,

1 these are extremely, extremely generous unemployment benefits  
2 that come out of the CARES stimulus packet. By way of  
3 example, some of our employees that make approximately \$29 an  
4 hour will be actually getting more out of an unemployment  
5 than they would be getting had they just continued to work,  
6 quite a bit more.

7 But, Mr. Chair, as you -- as you stated earlier,  
8 the rationale behind that is to be able to hold on to these  
9 employees through this rough patch, and hopefully when we  
10 come out of it on the other side, they haven't jumped ship  
11 and found the necessity to go find another job, they will  
12 stay with us.

13 So that's why the Federal Government did that.  
14 They'd have total chaos if everybody in the country didn't  
15 wait to be called back and started looking for jobs in other  
16 locations. It would be just chaos.

17 So what's going to happen up until July 31st is not  
18 only will they get the unemployment, but they're going to get  
19 a \$600 stimulus check also that will last at least until July  
20 31st. So that makes this package extremely generous. I  
21 mean, we're bleeding cash right now. It would be  
22 unconscionable for us not to utilize the stimulus dollars  
23 that are available and continue to bleed cash in the form of  
24 salary.

25 So while nobody -- nobody absolutely likes doing

1 this, the employees will keep their health care while they  
2 wait this out for us, and also they will be made whole with  
3 respect to their salaries, with regards to their salaries,  
4 and again, and some, the lower -- the lower paid employees,  
5 the ones that are around \$29 an hour, will also get the \$600,  
6 which will actually make their salary higher than it would be  
7 if they were working.

8           So, we don't like having to do this, but if -- if  
9 -- we're being optimistic. If things continue to deteriorate  
10 and the economy doesn't come back and our businesses don't  
11 come back, including the casino, we may have to take a more  
12 severe approach at cost cutting, but right now, we're --  
13 we're happy on one hand that our employees and their families  
14 will continue to have health care, they'll continue to have  
15 the unemployment benefit.

16           And I can't remember if Tom mentioned it or not,  
17 they're not going to have to get in line and get on the phone  
18 to apply for unemployment. We're going to be able to  
19 download all of the employees at one time into the State's  
20 system so that they won't miss a beat. Their last check --  
21 check from the city of Detroit will be on Friday, next  
22 Friday, and then two weeks after that, they'll receive a  
23 partial check from the city of Detroit or from the water  
24 department, and then they'll receive a bridge card which will  
25 have the unemployment dollars going right into their -- into

1 their bank account. So that's kind of where we are.

2 CHAIRMAN EINHEUSER: All right. Commissioners, any  
3 other comments or questions? None?

4 UNIDENTIFIED COMMISSIONER: My dog has a question.

5 GENERAL COUNSEL DEBRA POSPIECH: Does somebody want  
6 to do public comments right now?

7 CHAIRMAN EINHEUSER: If commissioners have no other  
8 comments, I know we have at least one member of the public,  
9 Ms. Walker, can we unmute her and invite her to provide her  
10 public participation?

11 MS. WALKER: Hi. Can anybody hear me?

12 CHAIRMAN EINHEUSER: Yes, we can. Good afternoon,  
13 ma'am.

14 MS. WALKER: I have a -- I have some concerns.  
15 Number 1, the water rate increases, the city of Detroit  
16 residents have lost count of the rate increases, and what we  
17 constantly see with the rate increases, we don't see any  
18 return on our investment.

19 I have two senior citizens; one, her street is  
20 flooding, she can't get out of her house; and two, I have  
21 another senior, her basement keeps backing up and flooding,  
22 and we had a plumber come out and come looked at it, and he  
23 did the best he could do, and we both have called the  
24 emergency lines, and no one has showed up yet.

25 I have sent e-mails to Mr. Brown's office, and I

1 have also sent e-mails to Mr. Phillip's office. So the issue  
2 is, and I just want the board and the body to know, is that  
3 the city of Detroit residents is just exhausted with the rate  
4 increases and we don't see anything on our return. We see  
5 our streets get flooded out, our basements get flooded out  
6 and our water gets shut off. It's like how can you ask for  
7 all these things and we're not receiving the services in  
8 return.

9 And these increases been going on since 2014. They  
10 didn't just start today. So it's just like increase after  
11 increase after increase, where our basements keep getting  
12 flooded, our streets are getting flooded. We supposed to  
13 have all these infrastructure repairs, and I have two people  
14 sitting right here that have gotten no result. Thank you.

15 CHAIRMAN EINHEUSER: Thank you, ma'am. You're  
16 welcome. Any other members of the public would like to  
17 address the board?

18 GENERAL COUNSEL DEBRA POSPIECH: And this is only  
19 on rates. We will still have regular open public comment.

20 CHAIRMAN EINHEUSER: On rates. And the only other  
21 -- the only other comment, too, I would make, considering  
22 what Ms. Walker had to say is, you should probably be  
23 attending the meetings of GLWA, because we -- we don't  
24 control the rates they charge us. And I would strongly  
25 recommend residents of Detroit attend those meetings as well.

1 All right. Then, we'll close public participation  
2 in terms of rates, and I don't believe we have any requests  
3 regarding the Jefferson Chalmers project?

4 GENERAL COUNSEL DEBRA POSPIECH: That is correct.  
5 That is correct.

6 CHAIRMAN EINHEUSER: All right. We'll close public  
7 participation on the hearing today. I don't think there's  
8 anything else to come before us, and so I'll entertain a  
9 motion to adjourn the public hearing.

10 UNIDENTIFIED PERSON: Mr. Chair, you still need to  
11 approve the resolution regarding the -- the board, the --

12 CHAIRMAN EINHEUSER: Right. Correct.

13 UNIDENTIFIED PERSON: There it is on the screen  
14 now.

15 CHAIRMAN EINHEUSER: All right. So is there a  
16 motion with regard to 20-0103? And 20 -- no, no, I'm sorry.  
17 That's just the hearing itself.

18 On the Jefferson Chalmers draft DWRP project plan,  
19 is there a motion to adopt that?

20 COMMISSIONER FORTE: Mr. Chair?

21 CHAIRMAN EINHEUSER: Yes.

22 COMMISSIONER FORTE: This is Linda Forte, and I  
23 move that the recommendation of Thomas Naughton, chief  
24 financial officer, the Board of Water Commissioners, the city  
25 of Detroit will --

1 UNIDENTIFIED COMMISSIONER: Support.

2 CHAIRMAN EINHEUSER: All right. It's been moved  
3 and supported. Commissioner Forte, are you still here? I  
4 think we lost the tail end of the motion. Commissioner  
5 Forte?

6 All right. Well, that has been moved and that has  
7 been seconded. Any discussion? Questions or comments,  
8 commissioners?

9 Hearing none, all those in favor, please say aye.

10 COMMISSIONERS: Aye.

11 CHAIRMAN EINHEUSER: Any opposed?

12 UNIDENTIFIED COMMISSIONER: Mr. Chair?

13 CHAIRMAN EINHEUSER: Yes.

14 UNIDENTIFIED COMMISSIONER: Mr. Chair, because we  
15 are on a virtual, do we require a roll call for everything or  
16 can it just be voted regular?

17 CHAIRMAN EINHEUSER: I don't believe we need a roll  
18 call.

19 UNIDENTIFIED COMMISSIONER: Okay.

20 CHAIRMAN EINHEUSER: We can take the ayes and the  
21 nays.

22 UNIDENTIFIED COMMISSIONER: Okay.

23 MS. DANIELS: I'm sorry?

24 CHAIRMAN EINHEUSER: Yes. Ms. Daniels?

25 MS. DANIELS: Yes. I'm sorry. For this



1 resolution, we do need a roll call, and if I'm not mistaken,  
2 we need --

3 UNIDENTIFIED PERSON: I lost her.

4 CHAIRMAN EINHEUSER: I hear we need a role call.

5 MS. DANIELS: Can you hear me? Yes, we do need a  
6 roll call, and if I'm not mistaken, we do need the full  
7 resolution read out as well.

8 GENERAL COUNSEL DEBRA POSPIECH: Yes, that's  
9 correct.

10 COMMISSIONER BLACKMON: Somebody's controlling my  
11 screen. I'm not controlling my own screen. It moved at  
12 someone else's movement.

13 Okay. Is this the resolution adopting the final  
14 project plan, is that the one?

15 GENERAL COUNSEL DEBRA POSPIECH: Yes, that's  
16 correct, Madam Vice Chair.

17 COMMISSIONER BLACKMON: I would ask you to  
18 recognize me, Mr. Chairman.

19 CHAIRMAN EINHEUSER: Yes, Commissioner Blackmon.

20 COMMISSIONER BLACKMON: Whereas the city of  
21 Detroit, through its Detroit Water and Sewer Department, and  
22 the Great Lakes Water Authority, jointly recognize the need  
23 to make improvements to portions of the existing water  
24 distribution system that are owned and operated by the city  
25 of Detroit and that are physically located within the city

1 limits; and whereas, the DWSD prepared a Drinking Water  
2 Revolving Fund Project Plan, which recommends water main  
3 replacement and associated appurtenances, including removal  
4 of certain lead service lines in the Jefferson Chalmers  
5 neighborhood and the city of Detroit; and whereas, the  
6 Project Plan was presented by DWSD at a public hearing held  
7 on April 15th, 2020, at 2:00 p.m., in the DWSD, Board of  
8 Water Commissioner's virtual meeting room, and all public  
9 comments were considered and addressed; and whereas, the DWSD  
10 formally adopted said Project Plan and agreed to implement  
11 the identified selected alternative of water main and lead  
12 service line replacement as described in said document, as  
13 evidenced by the DWSD resolution in Attachment 1.

14 And my screen is not moving. Okay.

15 Now therefore be it resolved, the Board of Water  
16 Commissioners recognizes the DWRP requirement that GLWA serve  
17 as the DWRP loan applicant on behalf of the city of Detroit,  
18 the loan recipient, for all activities required by DWRP  
19 financing, and in accordance with local and state  
20 intergovernmental agreements.

21 Be it further resolved that -- oh, did I skip  
22 something? I skipped the very first one.

23 Now therefore be it resolved, that the Director,  
24 currently held by Mr. Gary Brown, is designated to sign  
25 contractual and other loan related documents as required or

1 recommended, and for the purpose of serving as primary points  
2 of contact for local and state intergovernmental coordination  
3 during implementation of the projects.

4 Be it further resolved, the BOWC recognizes the  
5 DWRF requirement that GLWA serve as the DWRF loan applicant  
6 on behalf of the city of Detroit, the loan recipient, for all  
7 activities required by DWRF financing, and in accordance with  
8 the local and state governmental agreements.

9 Be it further resolved, that the Director is  
10 authorized to transmit the final DWSD Water Main Replacement  
11 DWRF Project Plan to GLWA Board of Directors and DWSD BOWC  
12 and take all appropriate steps to secure approval of a low  
13 interest loan in accordance with the State of Michigan DWRF  
14 procedures so that the project can proceed expeditiously to  
15 construction.

16 CHAIRMAN EINHEUSER: All right. It's been moved.  
17 Is there support?

18 UNIDENTIFIED COMMISSIONER: Support.

19 CHAIRMAN EINHEUSER: It's been moved and supported.  
20 Any discussion?

21 UNIDENTIFIED PERSON: Mr. Chair?

22 CHAIRMAN EINHEUSER: Yes.

23 UNIDENTIFIED PERSON: We need a roll call vote.

24 CHAIRMAN EINHEUSER: Okay. Any discussion?  
25 Hearing none, let's call the roll.

1 MADAM SECRETARY: Chairman Einheuser?  
2 CHAIRMAN EINHEUSER: Yes.  
3 MADAM SECRETARY: Vice Chair Blackmon?  
4 COMMISSIONER BLACKMON: Yes.  
5 MADAM SECRETARY: Commissioner Coleman?  
6 COMMISSIONER COLEMAN: Yes.  
7 MADAM SECRETARY: Commissioner Davis?  
8 COMMISSIONER DAVIS: Yes.  
9 MADAM SECRETARY: Commissioner Forte? Forte? (No  
10 response.) Commissioner Garcia?  
11 COMMISSIONER GARCIA: Yes.  
12 MADAM SECRETARY: Commissioner Kinloch?  
13 COMMISSIONER KINLOCH: Yes.  
14 CHAIRMAN EINHEUSER: All right. The motion is  
15 adopted. Can we have a motion to close the public hearing?  
16 COMMISSIONER KINLOCH: Mr. Chair?  
17 CHAIRMAN EINHEUSER: Commissioner Kinloch?  
18 COMMISSIONER KINLOCH: Move to close the public  
19 hearing.  
20 CHAIRMAN EINHEUSER: And is there a second?  
21 COMMISSIONER BLACKMON: Support. This is Vice  
22 Chair Blackmon.  
23 CHAIRMAN EINHEUSER: Yes. Moved and supported.  
24 All those in favor, please say aye.  
25 COMMISSIONERS: Aye.

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CHAIRMAN EINHEUSER: And those opposed?

UNIDENTIFIED COMMISSIONER: Aye.

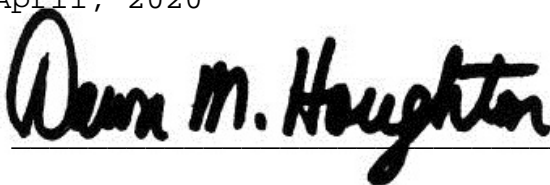
CHAIRMAN EINHEUSER: And so we are -- the public  
hearing is now closed.

(Conclusion of public hearing at 2:43 p.m.)

CERTIFICATE

I, Dawn Houghton, do hereby certify that I have recorded stenographically the proceedings had and testimony taken in the meeting, at the time and virtually set forth, and I do further certify that the foregoing transcript, consisting of 30 pages, is a true and correct transcript of my said stenographic notes.

Dated: 20th day of April, 2020

A handwritten signature in black ink that reads "Dawn M. Houghton". The signature is written in a cursive style and is positioned above a horizontal line.

Dawn M. Houghton  
Michigan License CSR-3071, RPR  
Illinois License 084.004881  
Certified Shorthand Reporter

My commission expires: 7-17-2023.

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