



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226

Tuesday, January 21, 2014

2:00 PM

5th Floor Board Room, Water Board Building

1. CALL TO ORDER

Chairman Fausone called the meeting to order at 2:00 P.M.

2. ROLL CALL

Present: 7 - Chairperson James Fausone, Vice Chairperson James Thrower, Commissioner Fred Barnes, Commissioner Mary Blackmon, Commissioner Linda Forte, Commissioner Bradley Kenoyer and Commissioner J. Bryan Williams

Also Present: Sue F. McCormick Director, William A. Wolfson Chief Administrative and Compliance Officer/General Counsel, and Darryl A. Latimer Acting Chief Customer Service Officer.

Board Secretary: Marian King-Bell

3. APPROVAL OF THE AGENDA

Chairman Fausone requested approval of the amended agenda

Item No. 13-0609 -Resolution of Notice of Intent to Issue Revenue Bonds was moved to the beginning of new business.

A motion was made by Vice Chairperson Thrower, seconded by Commissioner Williams, that this be approved as amended. The motion carried by the following vote:

approved as amended

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

4. APPROVAL OF MINUTES

Chairman Fausone requested approval of the minutes from the meeting of December 18, 2013 and Special Meeting No. 9 of December 20, 2013.

A motion was made by Commissioner Barnes, seconded by Commissioner Kenoyer, that the minutes be approved as amended. The motion carried by the following vote: Corrections were duly noted and made.

approved as amended

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

5. PUBLIC COMMENTS (3 minutes per speaker)

Mr. Guy Gordon, Channel 4 WDIV came before the Board and asked if the Board could provide an update on the bankruptcy and regional authority discussion. Chairman Fausone replied that the Board was briefed in closed session by representatives of Miller Buckfire and Miller Canfield and those discussions were confidential and no insight can be provided regarding the negotiations among the counties and the Emergency Manager (EM). Mr. Gordon asked as the Department move forward with its budget, does the department feel optimistic that the bankruptcy would be resolved in the near future and is there any timeline. Chairman Fausone replied that the bankruptcy process has identified March 1st as its submittal for a plan of action. He also said the Board of Water Commissioners will continue to operate business as usual. Mr. Gordon stated that County executives L. Brooks Patterson and Mark Hackel stated that water rates for the suburban communities and customers would double or triple as a result of the infrastructure upgrades necessary for the system going forward and if their estimates are found on facts or does the department have a better estimate. Chairman Fausone replied there could be many reasons why the county executives provide a variety of opinions relative to water rates. The Board will take action on where the rates will be in the future. Mr. Gordon asked if four percent would be a relevant number. Chairman Fausone replied yes.

6. PUBLIC HEARING-PROPOSED DWSD OPERATING BUDGET 2014-15

Nicolette Bateson, Chief Financial Officer presented the FY 2014-2015 DWSD Operating Budget.

7. ITEMS FROM THE COMMISSIONERS

Chairman Fausone on behalf of the Board of Water Commissioners presented service pins to Vicky Seagraves-25 years, Mirza Rabbai-35 years, and Charles Jackson III-35 years. They were thanked for their dedicated service to the department.

Director McCormick and the Board of Water Commissioners presented Mr. Donovan Walton, Interim Assistant Superintendent of Asset Maintenance Group with the Employee Recognition Award for his exceptional performance and dedicated service in Maintenance and Repair. Mr. Walton thanked the department for the recognition and replied that it takes a team effort to continue to provide quality work.

Wendy Barrot General Manager of the Wastewater Treatment Plant provided a monthly update of the biosolids.

Commissioner Kenoyer reported the highlights of the Finance committee meeting held on January 13, 2014.

Commissioner Barnes reported that the ORCAP committee met on January 9, 2014 and would comment on the recommendations as they appear on the agenda.

Commissioner Thrower reported that the HR committee met on January 7, 2014 to discuss the Emergency Manager's (EM) Order and Pension Freeze, Job Descriptions and Assessment, and DWSD's Retiree Risk Assessment and Succession Plan.

8. NEW BUSINESS - STAFF**[13-0537](#)**

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Ash Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Ash Twp Ex. B Am 2](#)
[BOWC ltr 2013 Am 2 Ash Twp](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0538](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Auburn Hills. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Auburn Hills Ex. B Am 3](#)
[Board letter 2013 Am 3 Auburn Hills](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0539](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Lenox Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [BOWC Ltr 2013 Am 2 Lenox Twp](#)
[Lenox Twp Exhibit.docx](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0540](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with City of Livonia. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Livonia Ex B Am 2](#)
[Board Ltr 2013 Am 2 Livonia](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0541](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Northville. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Northville Ex B Am 3](#)
[BOWC ltr 2013 Am 3 Northville](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that this Contract, Service - Water be approved. The motion carried by the following vote:
approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0542](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Novi. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Novi Ex B Am 3](#)
[Board letter 2013 Am 3 Novi](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that this Contract, Service - Water be approved. The motion carried by the following vote:
approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0543](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Oak Park. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Oak Park Ex B Am 2](#)
[BOWC Itr 2013 Am 2 Oak Park](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0544](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the Charter Township of Orion. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Orion Twp Ex B Am 3](#)
[BOWC Itr 2013 Am 3 Orion Twp](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0545](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the Village of South Rockwood. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [South Rockwood Ex B Am 2](#)
[BOWC ltr 2013 Am 2 South Rockwood](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:
approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0546](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Walled Lake. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Walled Lake Ex B Am 3](#)
[Board letter 2013 Am 3 Walled Lake](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that this Contract, Service - Water be approved. The motion carried by the following vote:
approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0555](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Brownstown. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [BOWC ltr 2013 Am 2 Brownstown Twp](#)
[Brownstown Twp Ex B Am 2](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0556](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Farmington Hills. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [BOWC ltr 2013 Am 2 Farmington Hills](#)
[Farmington Hills Ex B Am 2](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0557](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Keego Harbor. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [BOWC Itr 2013 Am 2 Keego Harbor](#)
[Keego Harbor Ex B Am 2](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0558](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute a 30-year water service contract with the City of Lincoln Park. This contract will replace any and all prior water service agreements between the City of Detroit and the City of Lincoln Park**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [BOWC Itr 2013 Lincoln Park](#)
[Lincoln Park Ex B](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0564](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Berlin Charter Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Berlin Twp Ex. B Am 2](#)
[Board letter 2013 Am 2 Berlin Twp](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0565](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Clinton. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Clinton Twp Ex B Am 2](#)
[Board letter 2013 Am 2 Clinton Twp](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0566](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with City of Garden City. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Garden City Ex B Am 2](#)
[Board letter 2013 Am 2 Garden City](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0567](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Grosse Pointe Woods. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Grosse Pointe Woods Ex B Am 2](#)
[Board letter 2013 Am 2 Grosse Pointe Woods](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0568](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Huron Charter Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Huron Twp Ex B Am 2](#)
[Board letter 2013 Am 2 Huron Twp](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0569](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the George W. Kuhn Drainage District. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Geo W Kuhn Drain Ex B Am 2](#)
[Board letter 2013 Am 2 Geo W Kuhn Drainage District](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0570](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with Macomb Township. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Macomb Twp Ex B Am 2](#)
[Board letter 2013 Am 2 Macomb Twp](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0571](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Madison Heights. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Madison Heights Ex B Am 2](#)
[Board letter 2013 Am 2 Madison Heights](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0572](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 4 to the 30-year water service contract with the Charter Township of Plymouth. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Plymouth Twp Ex B Am 4](#)
[Board letter 2013 Am 4 Plymouth Twp](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0573](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the City of Romulus. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Romulus Ex B Am 3](#)
[Board letter 2013 Am 3 Romulus](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0574](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Farmington. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Farmington Ex B Am 2](#)
[Board letter 2013 Am 2 Farmington](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0575](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Westland. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Westland Ex B Am 2](#)
[Board letter 2013 Am 2 Westland](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0576](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 3 to the 30-year water service contract with the Charter Township of Harrison. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Motion and Background 2013 Am 3 Harrison Twp](#)
[Harrison Twp Ex B Am 3](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0577](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Melvindale. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Board Letter 2013 Am 2 Melvindale](#)
[Melvindale Ex B Am 2](#)

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0578](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Rochester Hills. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Rochester Hills Ex B Am 2](#)
[Bd letter 2013 Am 2 Rochester Hills](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that this Contract, Service - Water be approved. The motion carried by the following vote:
approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0579](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Rockwood. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Rockwood Ex B Am 2](#)
[Bd letter 2013 Am 2 Rockwood](#)

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0580](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 1 to the 30-year water service contract with the Village of Romeo. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Bd letter 2013 Am 1 Romeo](#)
[Romeo Ex B Am 1](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Forte, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0581](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the Southeastern Oakland County Water Authority. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [SOCWA Ex B Am 2](#)
[Bd letter 2013 Am 2 SOCWA](#)

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0582](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute Amendment No. 2 to the 30-year water service contract with the City of Southgate. This Amendment will amend the terms of the existing water service contract between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Southgate Ex B Am 2](#)
[Board letter 2013 Am 2 Southgate](#)

A motion was made by Commissioner Blackmon, seconded by Vice Chairperson Thrower, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 6 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Kenoyer

Nay: 1 - Commissioner Williams

[13-0583](#)

The Board of Water Commissioners authorizes the Director, upon approval and execution by the wholesale water customer, to **execute a 30-year water service contract with the Charter Township of Chesterfield. This contract will replace any and all prior water service agreements between the City of Detroit and the Charter Township of Chesterfield**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Bd letter 2013 Chesterfield](#)
[Chesterfield Ex B](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Forte, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0596](#)

The Board of Water Commissioners authorizes the Director to **grant an extension of twelve (12) months in contract time with an increase of \$1,325,000.00 in contract price to Contract No. CS-1396, “Comprehensive Water Audit” with Tucker, Young, Jackson, Tull, Inc. (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

Attachments: [AM4BOWC LTR](#)

A motion was made by Vice Chairperson Thrower, seconded by Commissioner Kenoyer, that this Contract be approved. The motion carried by the following vote:
approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0597](#)

The Board of Water Commissioners authorizes the Director to **enter into Contract No. CS-1622, Data Consulting Group - WAM Implementation Services in the amount of \$1,457,855.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Attachments: [CS-1622 DCG WAM Integration Services Board Letter](#)

A motion was made by Commissioner Kenoyer, seconded by Vice Chairperson Thrower, that this Contract be approved. The motion carried by the following vote:
approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0598](#)

The Board of Water Commissioners authorizes the Director to enter into **Contract No. CS-1625 HP - WAM Integration Services in the amount of \$1,810,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

A motion was made by Commissioner Kenoyer, seconded by Commissioner Blackmon, that this Contract be approved. The motion carried by the following vote:
approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0601](#)

The Board of Water Commissioners authorizes the Director to **grant an extension of one (1) year with two- one (1) year renewal options in contract time with an increase of \$1,604,000.00 not to exceed in contract price to Contract No. CS-1445, "Suburban Water and Sewerage Customer Facilitation," with Project Innovations, Inc. (Consultant)** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

Attachments: [CS-1445.doc](#)

A motion was made by Commissioner Barnes, seconded by Commissioner Blackmon, that this Contract be approved. The motion carried by the following vote:
approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0602](#)

The Board of Water Commissioners authorizes **the adoption of the proposed FY 2014-15 Operating Budget for the City of Detroit Water and Sewerage Department**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [DWSD FY 2014-2015 Operating Budget Summary.pdf](#)
[Budget Letter.doc](#)

A motion was made by Commissioner Kenoyer, seconded by Vice Chairperson Thrower, that this Department Budget be approved. The motion carried by the following vote:
approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0603](#)

The Board of Water Commissioners authorizes the Director to **adopt the Detroit Water and Sewerage Department Investment Policy as outlined in the attached policy**, and also authorizes the Director to take such other action as may be necessary to ensure adherence to this policy.

Sponsors: Diebel

Attachments: [Investment Policy for BOWC meeting 1.21.2014.pdf](#)
[Investment Policy Letter.doc](#)

A motion was made by Vice Chairperson Thrower, seconded by Commissioner Forte, that this Policy be approved. The motion carried by the following vote:
approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

[13-0609](#)

The Board of Water Commissioners **approves the Resolution of the Board of Water Commissioners of the Detroit Water and Sewerage Department Authorizing Publication of Notice of Intent to Issue Sewage Disposal System Revenue Bonds** and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Attachments: [LAN01- 335755-v4-Notice of Intent Resolution \(DWSD Board\) - Detroit 2014 Notice of Intent Letter.doc](#)

A motion was made by Commissioner Williams, seconded by Commissioner Forte, that this Communication or Report be approved. The motion carried by the following vote:

approved

Aye: 7 - Chairperson Fausone, Vice Chairperson Thrower, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Kenoyer and Commissioner Williams

9. DIRECTOR'S REPORT

[13-0615](#)

Director's Report-1/21/14

Sponsors: McCormick

Attachments: [Director's Report - January 21, 2014.pdf](#)

10. COMMENTS BY COMMISSIONERS

Commissioner Barnes asked if with the development of the Enterprise Resource Planning (ERP) specifications would the department have an opportunity to review and update. Ms. Bateson replied that the finance division is currently in the staffing level process across the organization. The specifications will be distributed to committees of interested customers to make sure we meet their needs. We will also apply a lien process to the specifications to apply certain methodology to ensure it is vetted for efficient and well developed best practices.

Chairman Fausone asked for an update on the Jefferson Avenue sinkhole. Mr. Latimer replied that the watermain break had been repaired. He also mentioned that numerous issues that did not all pertain to DWSD had to be resolved so that the department could complete repairs. DTE and AT&T had lines in the sewer area that had to be denergized before the department could start excavation and MDOT informed all the utilities to stop work and schedule a coordination meeting. He also said the cause of the sinkhole had not been confirmed.

11. COMMENTS BY THE CHAIR

Chairman Fausone reminded all that the Board will hold its workshop on February 12, 2014 and the Board meeting is February 26, 2014.

12. ADJOURNMENT

There being no further business, the meeting adjourned at 4:00 P.M.