



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Tuesday, August 9, 2016

9:30 AM

5th Floor Board Room, Water Board Building

Finance Committee Meeting- Time change from 9:00 a.m. to 9:30 a.m.

1. CALL TO ORDER

Commissioner Coleman called the meeting to order at 9:37 a.m.

2. ROLL CALL

Chairperson Forte arrived during the roll call.

Present: 4 - Linda Forte, Michael Einheuser, Lane Coleman and Pamela Rodgers

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the agenda be approved. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of August 3, 2016.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the minutes be approved. The motion carried by an unanimous vote.

5. PUBLIC PARTICIPATION

There was none.

6. UNFINISHED BUSINESS

There was none.

7. NEW BUSINESS

A. Amended FY2016/ 2017 Budget

[16-0127](#)

The Board of Water Commissioners for the City of Detroit, Water and

Sewerage Department **authorizes an amendment to the 2016-2017 Retail Water System Operations and Maintenance Budget of \$4,400,000.00 and an amendment to the 2016-2017 Retail Sewer System Operations and Maintenance Budget in the amount of \$14,298,000.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that the Department Budget be recommended for approval. The motion carried by an unanimous vote.

B. Monthly Financials

[16-0128](#)

Monthly Financials

Sponsors: Hudson

Receive and filed.

Commissioner Coleman departed the meeting at 10:45 a.m.

8. OTHER MATTERS

The Finance standing committee meets the second Monday of the month at 10:00 a.m. The next meeting is September 12, 2016.

9. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

A motion was made by Commissioner Pamela Rodgers, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by an unanimous vote.

There being no further business the meeting adjourned at 10:50 a.m.