



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

735 Randolph  
Detroit, Michigan 48226  
(313) 224-4704 Office  
[www.dwsd.legistar.com](http://www.dwsd.legistar.com)

---

Wednesday, August 3, 2016

1:00 PM

5th Floor Board Room, Water Board Building

---

## **Workshop and Special Meeting No. 3**

### **1. CALL TO ORDER**

Vice Chair Blackmon called the meeting to order at 1:00 P.M.

### **2. ROLL CALL**

**Present:** 5 - Commissioner Mary Blackmon, Commissioner Linda Forte, Commissioner John Henry Davis, Commissioner Lane Coleman and Commissioner Pamela Rodgers

**Excused:** 1 - Commissioner Jane Garcia

**Absent:** 1 - Commissioner Michael Einheuser

### **3. APPROVAL OF AGENDA**

Vice Chair Blackmon requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried by an unanimous vote.**

### **4. APPROVAL OF MINUTES**

There was none.

### **5. PUBLIC COMMENTS (3 minutes per speaker)**

There was none.

### **6. ITEMS FROM THE COMMISSIONERS**

There was none.

### **7. UNFINISHED BUSINESS**

There was none.

Commissioner Garcia joined the meeting at 1:08 P.M.

**8. NEW BUSINESS****[16-0116](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in the amount of \$4,275,000.00 and a time extension of 191 calendar days to DWSD Contract No. DWS-894 “Water Shut-Off/Turn-On Project” with Homrich Wrecking, Inc.**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Brown

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Pamela Rodgers that this Contract be approved. The motion carried by an unanimous vote.**

**[16-0118](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve City of Detroit Department of Administrative Hearings magistrates Delores Hall and Anthony Jackson to serve as DWSD hearing officers to hear and adjudicate DWSD customer dispute appeals**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Sulaka

**A motion was made by Commissioner Pamela Rodgers, seconded by Commissioner Jane Garcia that this Resolution, BOWC be approved. The motion carried by an unanimous vote.**

**[16-0122](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Emergency Purchase Order Nos. 3002797 and 234, for Eight-Inch (8”) Ductile Pipe at a cost not-to-exceed a total \$400,800.00 from McWane Ductile (Manufacturer), per the DWSD Procurement Policy (date: Nov 2, 2011) pertaining to Emergency Procurements**, 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 Linda Forte, seconded by Commissioner Lane Coleman that this Contract be approved. The motion carried by an unanimous vote.**

**[16-0121](#)**

**Understanding Drainage Rates FY17 & Forward**

**Sponsors:** Hudson

**Attachments:** [Drainage Rate Calculation V 3](#)

**This Report, Communications To BOWC was received and filed.**

**9. DIRECTOR'S REPORT**[16-0123](#)**July 8, 2016 Rainstorm****Jefferson Chalmers and Cornerstone Village Neighborhoods****Sponsors:** Brown**Attachments:** [Flyer](#)[Press Release](#)[Letter from Director](#)[FAQ](#)[Claim Form with Instructions](#)[Indemnification Agreement](#)**This Report, Communications To BOWC was received and filed.**[16-0124](#)**Status Update****Sponsors:** Brown**Attachments:** [Status Update - July 2016](#)**This Report, Communications To BOWC was received and filed.****10. COMMENTS BY COMMISSIONERS****There was none.****11. COMMENTS BY THE CHAIR****There was none.****12. OTHER MATTERS****There was none.****13. ADJOURNMENT****Vice Chair Blackmon requested a motion to adjourn.****A motion was made by Commissioner Pamela Rodgers, seconded by Commissioner Jane Garcia that this meeting be adjourned. The motion carried by an unanimous vote.****There being no further business the meeting adjourned at 2:25 P.M.**