



# **Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee**

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Thursday, August 10, 2017

2:00 PM

5th Floor Board Room, Water Board Building

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**Finance Committee Meeting rescheduled from August 2, 2017 Time change: 2:00 p.m.**

**1. CALL TO ORDER**

Chairperson Forte called the meeting to order at 2 p.m.

**2. ROLL CALL**

**Present:** 3 - Linda Forte, Michael Einheuser and Pamela Rodgers

**Excused:** 1 - Lane Coleman

**3. APPROVAL OF AGENDA**

Chairperson Forte requested approval of the agenda.

**A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Pamela Rodgers that this Agenda be approved. The motion carried by an unanimous vote.**

**4. APPROVAL OF MINUTES**

Chairperson Forte requested approval of the minutes of July 11, 2017.

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

**5. PUBLIC PARTICIPATION**

There were none.

**6. UNFINISHED BUSINESS**

**A. Collective Bargaining Agreement (CBA) Report - Floyd Allen**

- Address Administrative Change v Policy
- Union Written Confirmation-HR Director

This was postponed.

**B. Finance Committee Charter**

[17-0130](#)**Draft Detroit Water Finance Committee Charter**

**Sponsors:** Hudson

- Approval of a calendar separate of Finance Committee Charter
- p7 Correction to Composition section Nos. 1 and 2: the Chair shall appoint v the BOWC shall appoint
- p12 Correction second paragraph to Finance and Investment section: pluralize retainer assistance

**A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Pamela Rodgers that this Policy be recommended for approval as amended. The motion carried by an unanimous vote.**

**7. NEW BUSINESS****A. 12 + 0 Forecast**

Provide report to committee next week.

[17-0133](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department (DWSD) authorizes the Director to **secure a contract with Arrow Office Supply for general office supplies for a total amount not to exceed \$129,496.84 for a duration of two (2) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Hudson

**Attachments:** [Office Supply Supplier List - MITN](#)  
[OFFICE SUPPLY BID TAB - RFB 70001](#)  
[OFFICE SUPPLY BID TAB II - RFB 70001\\_2](#)

**A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Pamela Rodgers that this Contract be recommended for approval. The motion carried by an unanimous vote.**

**8. OTHER MATTERS**

Chairman Einheuser on behalf of the Board of Water Commissioners thanked Mr. Hudson for his work and dedication to the department.

Finance Committee Chair Linda Forte thanked Mr. Hudson for the professionalism, expertise, knowledge, contributions and values he brought to the department.

Commissioner Rodgers said Mr. Hudson will be missed.

**9. NEXT MEETING**

TBD

**10. ADJOURNMENT**

Chairperson Forte requested a motion to adjourn.

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

**There being no further business, the meeting adjourned at 2:33 p.m.**