

Detroit Water and Sewerage Department Meeting Minutes - Final

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Customer Service Committee

Wednesday, February 7, 2018

1:30 PM

5th Floor Board Room, Water Board Building

Customer Service Committee Meeting

1. CALL TO ORDER

Chair Blackmon called the meeting to order at 2:00 p.m.

2. ROLL CALL

Present: 4 - John Henry Davis , Jane Garcia, Pamela Rodgers and Mary Blackmon

3. APPROVAL OF AGENDA

Chair Blackmon requested approval of the agenda.

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Pamela Rodgers that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chair Blackmon requested approval of the minutes of December 6, 2017 and January 11, 2018.

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Pamela Rodgers that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

18-0016 Receipt of Communications (Meeting of 1/17/18)

Sponsors: Customer Service/Meter Operations

Attachments: Andre Brooks

Colesther Arnold
Kenneth Bunch

A motion was made by Commissioner Pamela Rodgers, seconded by

Commissioner Jane Garcia that this Communication or Report be approved. The motion carried by a unanimous vote.

7. **UNFINISHED BUSINESS**

1. Water and Sewer Application for Service (17-0142)

Establishing DWSD Service

<u>17-0142</u> New Water and Sewer Application for Service

Pospiech Sponsors:

Attachments: NEW Water and Sewer Application for Service - 03052018

Establishing DWSD Service

2. DWSD Billing and Collection Policy and Procedures (17-0126)

Establishing New Service Policy

Committee requested the following Term of Lease revisions:

Item No. 4 - include the \$150 refund in the terms and conditions.

Item No. 5 (if)

Sponsors:

Item No. 10 "or subject to legal action"

17-0126 The Board of Water Commissioners for the City of Detroit, Water and Sewerage

> Department authorizes adoption of the Billing and Collection Policies and **Procedures**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Pospiech

DRAFT Billing and Collection Policies and Procedures Attachments:

Establishing New Service Policy

NEW BUSINESS 8.

Customer Service and Outreach Update A.

Update in March.

9. **OTHER MATTERS**

Director Brown introduced DWSD Public Affairs Director Tiffany Jones. She has worked with the Detroit Regional Chambers, Lambert Edwards & Associates, and the Detroit

Medical Center. DWSD welcomed Ms. Jones.

Chair Blackmon gave kudos to Palencia Mobley, Deputy Director/Chief Engineer on the drainage presentation.

Chair Blackmon request for an update on the following:

- a. Communication to customer from the January 17, 2018 community meeting
- b. Commercial/Industrial delinquent accounts and collections
- c. Hepatitis A and water shutoffs

10. NEXT MEETING

March 7, 2018

11. ADJOURNMENT

Chair Blackmon requested a motion to adjourn.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jane Garcia that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:52 p.m.