

# Detroit Water and Sewerage Department Meeting Minutes - Final

735 Randolph Street Detroit, Michigan 48226 (313) 224-4704 Office www.dwsd.legistar.com

# **Customer Service Committee**

Wednesday, March 7, 2018

2:00 PM

5th Floor Board Room, Water Board Building

## **Customer Service Committee Meeting**

#### 1. CALL TO ORDER

Chair Blackmon called the meeting to order at 2:26 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 John Henry Davis, seconded by Commissioner Jane Garcia that the agenda be approved. The motion carried by a unanimous vote.

# 4. APPROVAL OF MINUTES

Chair Blackmon requested approval of the minutes of February 7, 2018.

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

#### 5. PUBLIC PARTICIPATION

There were none.

#### 6. COMMUNICATIONS

# A. <u>18-0040</u> Receipt of Communications

**Sponsors:** Customer Service/Meter Operations

Attachments: 17645 Grandville.1

**Grandville History** 

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jane Garcia that this Communication or Report be received and filed. The motion carried by a unanimous vote.

#### 7. UNFINISHED BUSINESS

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

Sponsors: Pospiech

Attachments: NEW Water and Sewer Application for Service - 03052018

**Establishing DWSD Service** 

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Pamela Rodgers that this Communication or Report be received and filed. The motion carried by a unanimous vote.

## B. DWSD Billing and Collection Policy and Procedures

Debra N. Pospiech, Chief General Counsel reported there was no update on the policy. Meeting with Department of Appeals and Hearings to bring forth a policy for handling disputes.

#### 8. NEW BUSINESS

# A. Customer Service and Outreach Update

## 18-0050 A Greener Detroit

**Stormwater Management (Drainage) Residents and Faith-Based Outreach** 

**Sponsors:** Public Affairs

Attachments: 2018.Mar7 DWSD Drainage BOWC Comm v2

Presenters: Tiffany Jones, Public Affairs Director; Bryan Pechinpaugh, Public Affairs

Manager; and Lisa Wallick, Stormwater Management Group

This Communication or Report was received and filed.

# 18-0051 Monthly Transaction Report

**Sponsors:** Public Affairs

Attachments: Customer Care Transactions for BOWC - 03072018

Commissioner Forte asked that the monthly data include the prior two-months for comparison purposes.

# Communications from the BOWC January 17, 2018 community meeting

Attorney Pospiech reported that staff provide updates to the Board on these communication matters as they are resolved.

18-0054 Accounts Receivable Analysis

**Sponsors:** Public Affairs

Attachments: Accounts Receivable Analysis

Chair Blackmon asked to identify the status of the accounts.

Commissioner Davis asked to provide the governmental entities (county and state)

accounts.

This Communication or Report was received and filed.

18-0055 Hepatitis A and Water Shut-offs

**Sponsors:** Public Affairs

<u>Attachments:</u> Important Notice on Hepatitis A posted on DWSD Webpage - March

**2018** 

This Communication or Report was received and filed.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

April 4, 2018

11. ADJOURNMENT

Chair Blackmon requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 3:08 p.m.