



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

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

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Wednesday, June 6, 2018

3:00 PM

5th Floor Board Room, Water Board Building

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## **BOWC Special Meeting No. 7**

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

Chairman Einheuser called the meeting to order at 3:24 p.m.

### **2. ROLL CALL**

**Present:** 6 - Commissioner Linda Forte, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Mary Blackmon, Jonathan Kinloch and John Henry Davis

**Absent:** 1 - Jane Garcia

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

Chairman Einheuser requested approval of the agenda

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried by a 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.

### **8. NEW BUSINESS**

[18-0101](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes **the sale of certain real property owned by the Detroit**

**Water and Sewerage Department to LG Development at a purchase price of One Million Five Hundred and 00/100 Dollars (\$1,500,000.00), and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

**Sponsors:** Pospiech

**Attachments:** [Press Release-Midtown Detroit, Inc.](#)

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this resolution be approved. The motion carried by a unanimous vote.**

**18-0119**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **to accept and utilize the Pilot Drinking Water Community Water Supply Grant Program grant assistance of \$1,000,000.00 from The Michigan Department of Environmental Quality (DEQ) for the implementation of DWSD's unplanned full lead service line replacement (FLSLR) program,**

**Sponsors:** Mobley

**Attachments:** [Unplanned LSL Grant Award Letter 04302018.#1](#)  
[Unplanned LSL Grant Award Exhibit A 04302018.#2](#)  
[2018 DW Pilot CWS Standard Grant Agreement Boilerplate .#3](#)  
[DW Grant Resolution DRAFT with NG edits.#4](#)

**A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that this Grant be approved. The motion carried by a unanimous vote.**

**9. DIRECTOR'S COMMENTS**

There was none.

**10. COMMENTS BY COMMISSIONERS**

There was none.

**11. COMMENTS BY THE CHAIR**

Chairman Einheuser reminded all that Session 2 of the Board's retreat will take place at the Detroit Regional Chamber on June 8, 2018 at 8:00 a.m.

**12. OTHER MATTERS**

There was none.

**13. ADJOURNMENT**

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Lane Coleman that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:29 p.m.