



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Tuesday, July 10, 2018

2:00 PM

5th Floor Board Room, Water Board Building

Finance Committee Meeting rescheduled from Wednesday, July 4, 2018

1. CALL TO ORDER

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

2. ROLL CALL

Present: 4 - Chairperson Linda Forte, Commissioner Michael Einheuser, Commissioner Jonathan Kinloch and Commissioner Lane Coleman

3. APPROVAL OF AGENDA

Chair Forte requested approval of the agenda.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chair Forte requested approval of the minutes of June 6, 2018.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [18-0153](#) Finance Committee Review May 2018

Sponsors: Naughton

Attachments: [Finance Committee Presentation -July 2018 Rev 1](#)

This Communication or Report was received and filed.

B. Finance Planning Calendar (17-0130)

workforce plan review - pending

This was received and filed.

C. [18-0148](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to grant **an increase of \$210,000.00 in the contract price and a time extension of One (1) Year for Contract No. No. CS-1852, Amendment No. 1 “Minimizing Lead in Drinking Water Program” with Safewater Engineering, LLC (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

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

D. [18-0149](#)

Quarterly Litigation Report

Sponsors: Pospiech

Attachments: [DWSD Office of General Counsel Q2 Quarterly Report 2018](#)
[Executive and Contractor Organizational Chart - DWSD - FY2017-18 -](#)

placed on the table.

E. [18-0154](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Lease Agreement LA-18-8118, “Lease of Property” with The Province of St. Joseph of the Capuchin Order (Solanus Casey Center), at a cost to DWSD for a duration of ten (10) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [Solanus Casey Center](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract, Lease Agreements be recommended for approval. The motion carried by a unanimous vote.

F. [18-0156](#)

Emergency Procurements

Sponsors: Naughton

Attachments: [BOWC Emergency 7-2-18_2](#)

This Communication or Report was received and filed.

G. [18-0157](#) Purchases under \$25K

Sponsors: Naughton

Attachments: [Purchases under \\$25K](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

August 1, 2018

11. ADJOURNMENT

Chair Forte requested a motion to adjourn.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:43 p.m.