



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

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Tuesday, July 10, 2018

4:00 PM

5th Floor Board Room, Water Board Building

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## **BOWC Special Meeting No. 10**

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

Chairman Einheuser called the meeting to order at 4:39 p.m.

### **2. ROLL CALL**

**Present:** 7 - Commissioner Linda Forte, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner Jane Garcia, Commissioner John Henry Davis and Commissioner Jonathan Kinloch

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

Chairman Einheuser requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jonathan Kinloch that the agenda be approved. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairman Einheuser requested approval of the minutes of June 6, 2018; June 7, 2018; and June 18, 2018

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

### **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**

[18-0148](#)

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

**9. DIRECTOR'S COMMENTS**

- Discussion with City Council on DWSD Ordinances
- Schedule Root Cause Committee procurement; budget; rate

**10. COMMENTS BY COMMISSIONERS**

There was none.

**11. COMMENTS BY THE CHAIR**

There was none.

**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 Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 4:55 p.m.**