



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Detroit, Michigan 48226
(313) 224-4704 Office
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Wednesday, December 1, 2021

1:00 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online: <https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

Finance Committee Meeting

1. CALL TO ORDER

Chairperson Forte called the meeting to order at 1:00 p.m.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Chairperson Forte requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of November 3, 2021.

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 (3 minutes per speaker)

Mr. Shane came before the Board to ask what the plan was for citizens with a lead service line.

6. COMMUNICATIONS

A. [21-0668](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [BOWC Memo](#)
[Contracts & Purchase Orders \\$5,000 - \\$25,000 Reported December 2021](#)
[BOWC November ECS Approved by Director Brown Reported December 2021](#)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. **UNFINISHED BUSINESS**

Procurement Policy Review - Pending

8. **NEW BUSINESS**

- A. [21-0670](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the novation name reassignment from Veolia Water North America Operating Services, LLC to Veolia Water Municipal Services North America LLC for DWSD Contract No. 6003499 (formerly known as 6002928) for Openway Riva Advanced Meter Infrastructure (AMI) Project Planning, Implementation and Support and Project Management Services (CS-1926).** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.

- B. [21-0671](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Contract 6003975 with Metron-Farnier, LLC for as needed 2-inch meters for a duration of one (1) year and an amount not-to-exceed \$147,875.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.

- C. [21-0672](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004097 for various sizes of brass stop corporations with EJ USA, Inc. (formerly known as East Jordan Iron Works) for a total contract amount not-to-exceed \$252,539.28 and a term of one year.** This also authorizes the Director to take such

other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Attachments: [Bid Tab for Stop Corps FINAL](#)

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.

D. [21-0673](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004044 for various gate box parts, with T&N Services, Inc. for a total contract amount not-to-exceed \$767,433.28 and a term of two (2) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Attachments: [Gate Box Bid Tab Final KF 11-22](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.

E. [21-0674](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve DWSD Contract 6004065 with EJ USA, Inc (formerly known as East Jordan Iron Works) for various hydrant parts for a not-to-exceed amount of \$774,664.15 and duration of three (3) years.** The BOWC also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Attachments: [Hydrant Parts Bid Tab FINAL 11-22 KF](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that this Contract be recommended for approval. The motion carried by a unanimous vote.

F. [21-0675](#)

September 2021 YTD Financial Review

Sponsors: Rahman

Attachments: [06. Fin Com Presentation - Dec 21 Meeting \(Sep Results\) -01DEC21 FINAL](#)

This Communication or Report was received and filed.

The Chair called for recess at 2:00 p.m.

The Chair returned from recess at 2:01 p.m.

G. [21-0676](#)

Preliminary FY2023 Operating Budget

Sponsors: Rahman

Attachments: [Finance Committee Budget Presentation December 1 2021](#)

This Communication or Report was received and filed.

H. Planning Calendar (17-0130)

September 2021 Dashboard and Financial Review
Preliminary FY 2023 Operating Budget

9. OTHER MATTERS

There were none.

10. NEXT MEETING

January 5, 2022

11. ADJOURNMENT

Chairperson Forte requested a motion to adjourn.

A motion was made by Commissioner Lane Coleman, 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 2:15 p.m.

Due to the COVID-19 pandemic and Detroit Health Department emergency orders, the Detroit Board of Water Commissioners is currently hosting its meetings virtually via Zoom.

You may provide your public comment via Zoom link:

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.

