



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

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Wednesday, November 3, 2021

2:00 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

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## **BOWC Special Meeting No. 15**

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

Chairman Einheuser called the meeting to order at 2:00 p.m.

### **2. ROLL CALL**

**Present:** 6 - Commissioner John Henry Davis, Commissioner Jonathan Kinloch,  
Commissioner Lane Coleman, Commissioner Mary Blackmon,  
Commissioner Linda Forte and Commissioner Michael Einheuser  
**Excused:** 1 - Commissioner Jane Garcia

The Chair called for recess at 2:01 p.m.

The Chair returned from recess at 2:41 p.m.

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

Chairman Einheuser requested approval of the amended agenda.

Item 21-0656, PC-808 Far West Detroit Storm Water Improvements was added to the agenda.

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman that the agenda be approved as amended. The motion carried by a unanimous vote.**

Commissioner Garcia joined at 2:35 p.m.

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

Chairman Einheuser requested approval of the minutes of May 5, 2021 Special Meeting No. 13 - Closed Session

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

**5. PUBLIC COMMENTS (3 minutes per speaker)**

Deborah Gibson asked whether a time frame had been determined on the claims submitted from the June 25th and 26th rain event. She also asked for the status of a collapsed sewer at Michigan Avenue and West Grand Boulevard.

The Chair called for recess at 2:46 p.m.

The Chair returned from recess at 2:47 p.m.

**6. ITEMS FROM THE COMMISSIONERS**

There were none.

**7. UNFINISHED BUSINESS**

There was none.

**8. NEW BUSINESS**

- A. [21-0647](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003967 with Lakeshore Global Corporation for Water Main Repairs (Project WS-719) for a total contract amount not-to-exceed \$28,648,620 and a term of three years.** 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 Mary Blackmon that this Contract be approved. The motion carried by a unanimous vote.**

- B. [21-0656](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6003364 with Major Cement Contracting for Stormwater Improvements, watermain renewals and sewer rehab/replacement (Project PC-808) in the Far-West neighborhood of Detroit for a total contract amount not-to-exceed \$41,992,557.51 and a term of five years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that this Contract be approved. The motion carried by a unanimous vote.**

**9. DIRECTOR'S COMMENTS**

There were none.

**10. COMMENTS BY COMMISSIONERS**

There were none.

**11. COMMENTS BY THE CHAIR**

There were none.

**12. OTHER MATTERS**

There were none.

**13. ADJOURNMENT**

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch that this meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:54 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.