



# Detroit Water and Sewerage Department Meeting Minutes - Final ORCAP Committee

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Tuesday, September 22, 2015

10:00 AM

5th Floor Board Room, Water Board Building

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## ORCAP Committee Special Meeting

1. **CALL TO ORDER**

Chairman Barnes called the meeting to order at 10:05 AM.

2. **ROLL CALL**

**Present:** 3 - Fred Barnes, Mary Blackmon and John Henry Davis

3. **APPROVAL OF AGENDA**

Chairman Barnes requested approval of the agenda.

**A motion was made by Commissioner Davis, seconded by Commissioner Blackmon that this be approved. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

4. **APPROVAL OF MINUTES**

This was none.

5. **PUBLIC PARTICIPATION**

This was none.

6. **OLD BUSINESS**

This was none.

7. **NEW BUSINESS**

**A. Board Item**

[15-1125](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **implement the New Customer Service Fee Schedule policy, effective October 1, 2015**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Latimer

**Attachments:** [Fee Calculation Detail-M&R](#)  
[Calculation Water Used for Demolition](#)  
[Fees&Charges Schedule effective 2015oct01](#)  
[Proposed FE&I fees-1](#)  
[FEE Calculations Details-MO\\_09\\_03\\_15](#)

**A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this Policy be recommended for approval. The motion carried by the following vote:**

**recommended for approval**

**Aye:** 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

#### **B. Biosolids- American Waters Presentation**

Presenters: Jim Stapleton, Mark Strauss, and Peter Keenan

[15-1146](#)

American Water Enterprises Presentation - **Biosolids Management Handling Recommendations for the City of Detroit**

**Attachments:** [ORCAP\\_9-22-15\\_AW Presentation](#)

#### **8. OTHER MATTERS**

**This was none.**

#### **9. ADJOURNMENT**

Chairman Barnes requested a motion to adjourn.

**A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this be adjourned. The motion carried by the following vote:**

**adjourned**

**Aye:** 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

**There being no further business, the meeting adjourned at 11:50 AM.**