



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

735 Randolph  
Detroit, Michigan 48226

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Wednesday, January 14, 2015

1:00 PM

5th Floor Board Room, Water Board Building

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## Special Meeting No. 1

### 1. CALL TO ORDER

Chairman Fausone called the meeting to order at 1:00 PM.

### 2. ROLL CALL

**Present:** 5 - Commissioner James Fausone, Commissioner Mary Blackmon, Commissioner Linda Forte, Commissioner J. Bryan Williams and Commissioner John Henry Davis

**Excused:** 1 - Commissioner Fred Barnes

**Absent:** 1 - Commissioner Bradley Kenoyer

Also Present: Sue F. McCormick Director, William M. Wolfson Chief Administrative and Compliance Officer/General Counsel, and Darryl A. Latimer Chief Customer Service Officer/Deputy Director

### 3. APPROVAL OF THE AGENDA

Chairman Fausone requested approval of the agenda as amended. Item No. 13-0959 Workers Compensation settlement was added to the agenda.

A motion was made by Commissioner Blackmon, seconded by Commissioner Forte, that the agenda be approved as amended. The motion carried by the following vote:  
**approved as amended**

**Aye:** 5 - Commissioner Fausone, Commissioner Blackmon, Commissioner Forte, Commissioner Williams and Commissioner Davis

**Excused:** 1 - Commissioner Barnes

### 4. PUBLIC COMMENTS (3 minutes per speaker)

None.

### 5. ITEMS FROM THE COMMISSIONERS

None.

## 6. OLD BUSINESS

None.

## 7. NEW BUSINESS

[13-0939](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an agreement based on RFQ-49542, “Electronic Bill Presentment and Payment (EBPP)” Service with InvoiceCloud, Inc. for a duration of three (3) years and an amount not to exceed \$800,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Latimer and Rainey

**Attachments:** [Paymentech sales and transaction volumes -1](#)

Commissioner Barnes arrived at 1:20 P.M.

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

**Aye:** 4 - Commissioner Fausone, Commissioner Blackmon, Commissioner Forte and Commissioner Williams

**Excused:** 1 - Commissioner Barnes

**Abstain:** 1 - Commissioner Davis

[15-0959](#)

The Board of Water Commissioners authorizes the Director to **settle this matter in the amount of EIGHTY THOUSAND, Dollars and NO CENTS (\$80,000.00) by issuance of a draft in that amount payable to Jacques Peete and his attorney Lenny Segal, to be delivered upon receipt of a properly executed Release and a Stipulation and Order of Dismissal**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [peete - city law letter](#)  
peete - settlement memo

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

**Aye:** 5 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte and Commissioner Williams

**Abstain:** 1 - Commissioner Davis

**8. DIRECTOR'S COMMENTS**

None.

**9. COMMENTS BY COMMISSIONERS**

None.

**10. COMMENTS BY THE CHAIR**

None.

**11. OTHER MATTERS**

None.

**12. ADJOURNMENT**

There being no further business, the meeting adjourned at 1:22 PM.