



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

735 Randolph
Detroit, Michigan 48226

Wednesday, May 13, 2015

1:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 5

1. CALL TO ORDER

Chairmen Fausone called the meeting to order at 1:00 P.M.

2. ROLL CALL

Present: 6 - Commissioner James Fausone, Commissioner Fred Barnes,
Commissioner Mary Blackmon, Commissioner J. Bryan Williams,
Commissioner John Henry Davis and Commissioner Michael Einheuser

Excused: 1 - Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairman Fausone requested approval of the agenda.

A motion was made by Commissioner Williams, seconded by Commissioner Barnes that the agenda be approved. The motion carried by the following vote:

Aye: 6 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

Excused: 1 - Commissioner Forte

4. APPROVAL OF MINUTES

This was None.

5. PUBLIC COMMENTS (3 minutes per speaker)

Melissa Damaschke of the Sierra Club came before the Board with handouts implementing a rain gardens rescue program.

6. ITEMS FROM THE COMMISSIONERS

This was None.

7. NEW BUSINESS

[15-1032](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute, on an emergency basis, a contract for Employee Benefits Broker/Benefits Consultant services from Aon Consulting, Inc. for three-years commencing May 1, 2015, for a fee of \$435,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [Benefits Consultant Broker Attachments 5-7-15](#)

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

Aye: 6 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

Excused: 1 - Commissioner Forte

[15-1033](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1729, "Human Resource Information System Software as a Service (HRIS SaaS) with Ceridian (Consultant) to provide HRIS SaaS at a cost not-to-exceed \$3,217,779.00 for a duration of three (3) years with two (2), one (1) year renewal options**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson, Conerway and Rainey

Attachments: [DWSD-TCO ADP-REVISED Ceridian 1400 Headcount](#)
[DWSD-TCO ADP-REVISED Ceridian 1000 Headcount](#)
[DWSD-TCO ADP-REVISED Ceridian 980 Headcount](#)

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

Aye: 7 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

[15-1034](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute, on an emergency basis, a contract for Property & Casualty Insurance Brokerage Services from Aon Risk Services Central, Inc. (Aon) for three-years commencing May 1, 2015 for a fee of \$608,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [Property and Casualty Broker Attachments](#)

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

Aye: 7 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

[15-1035](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **clear aged interagency activity with the City of Detroit, including an allocation of \$8,162,024.00 from FY 2011 for the purchase of the WorkBrain payroll and timekeeping system which will be recorded in FY 2014**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [Workbrain Allocation](#)

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

Aye: 7 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

8. DIRECTOR'S REPORT

This was None.

9. COMMENTS BY COMMISSIONERS

Commissioner Williams read the following statement "Recently it has become clear that the Board of Water Commissioners ("BOWC") will be involved in the preparation of a proposed official statement in which refunding bonds and or formal consent to the assignment of debt from the City of Detroit to the Great Lakes Water Authority ("GLWA") will be described. Further, it is likely that the BOWC will have some approval responsibilities with respect to some aspects of the proposed City of Detroit/GLWA transactions. Because my law firm, Dickinson Wright PLLC, represents the GLWA in its lease negotiations with the City of Detroit, at a minimum I will need to recuse myself from any closed sessions of the BOWC in which such lease negotiations are discussed.

10. COMMENTS BY THE CHAIR

Chairman Fauonse reminded the Board of its regular meeting of May 27, 2015.

11. OTHER MATTERS

This was None.

12. CLOSED SESSION**[15-1042](#)**

Upon recommendation and opinion of William M. Wolfson, Chief Administrative and Compliance Officer/General Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: 1) **Agrees to meet with legal counsel, in closed session, pursuant to Section 8(h) of the Michigan Open Meetings Act which permits a Public Body to meet in Closed Session to "consider material exempt from discussion or disclosure by state or federal statute."** 2) **Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion;** and 3) **Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Wolfson

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis , to enter into Closed Session at 2:00 P.M. be approved. The motion carried by the following vote:

Aye: 7 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

Commissioner Forte departed the Closed Session at 2:17 P.M.

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis, to adjourn the Closed Session No. 1 at 2:25 P.M. The motion carried by the following vote:

Aye: 6 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

Excused: 1 - Commissioner Forte

The only matter discussed was DWSD vs/ City of Highland Park

A motion was made by Commissioner Barnes, seconded by Commissioner Einheuser, to enter into Closed Session No. 2 at 2:25 P.M. The motion carried by the following vote:

A motion was made by Commissioner Barnes, seconded by Commissioner Einheuser, to adjourn Closed Session No. 2 at 2:55 P.M. The motion carried by the following vote:

Aye: 6 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

Excused: 1 - Commissioner Forte

The only matter discussed was attorney/client priviedge communication.

13. ADJOURNMENT

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that the meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

Excused: 1 - Commissioner Forte

There being no further business, the meeting adjourned at 2:25 P.M.