



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

735 Randolph  
Detroit, Michigan 48226

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Wednesday, September 9, 2015

1:00 PM

5th Floor Board Room, Water Board Building

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## Workshop Meeting

### 1. CALL TO ORDER

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

### 2. ROLL CALL

**Present:** 6 - Commissioner James Fausone, Commissioner Fred Barnes, Commissioner Linda Forte, Commissioner John Henry Davis, Commissioner Michael Einheuser and Jody Caldwell

**Absent:** 1 - Commissioner Mary Blackmon

### 3. APPROVAL OF AGENDA

None

### 4. APPROVAL OF MINUTES

None

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

None

### 6. OLD BUSINESS

None

### 7. NEW BUSINESS

Finance Presentations - refer to August 26, 2015 Finance Committee Binder

**A. Overview of DWSD Bondholder Consents Process and Refunding Opportunities  
(Nicolette Bateson)**

**B. Overview of Roles and Responsibilities of Municipal Bond Finance Professionals  
(Jon Wheatley)**

**C. Rating Agency Surveillance Activities (Jon Wheatley)**

**D. Financial Advisor Update (Lee Doner)**

**E. Feasibility Advisor Draft Report Review (Bart Foster)**

**F. Bond Counsel (Jim Kiefer for Ann Fillingham)**

**8. COMMENTS BY COMMISSIONERS**

None

**9. COMMENTS BY THE CHAIR**

None

**10. OTHER MATTERS**

Joint Meeting of GLWA and BOWC, September 14, 2015, TBD  
Finance Committee Meeting, September 16, 2015 at 7:30 AM, Commissioner  
Caldwell will Co-chair this committee  
BOWC Regular Meeting, September 23, 2015 at 2 PM

**11. ADJOURNMENT**

Chairman Fausone adjourned the meeting at 2:32 PM.