



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

735 Randolph
Detroit, Michigan 48226

Wednesday, October 28, 2015

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting and Public Hearing

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

September 9, 2015, September 14, 2015, September 23, 2015

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

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. **PUBLIC HEARING**

[15-1155](#)

Notice of Public Hearing

**Budgeted Programs, Services, and Activities
Detroit Water and Sewerage Department**

Sponsors: Bateson

7. **ITEMS FROM THE COMMISSIONERS**

A. *Follow-up Items*

1. *Mable Mays of 5044 Kensington-Pending*
2. *Kelly Kade and Mike D'Agostino of 8109 E. Jefferson-Pending*
3. *Nick Delicata, ND Property Management 205-211 W. Congress-Pending*
4. *Brigitte Howard of 9561 Bryden-Pending*
5. *Haider Ajeborj of 17245 Mount Elliott-Pending*
6. *Behrouz Rashidinejad of 20200 Clark Rd.-Pending*

B. *Biosolids Update*

C. *BOWC Committees Update*

D. *Department Response to Audit-Pending*

E. *Audit Process Workshop-Pending*

8. **OLD BUSINESS**

None.

9. NEW BUSINESS

[15-1139](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **take the following actions relative to settlement of the above-referenced matter: (1) Execute the Full and Final Release and Settlement Agreement (“Release”); (2) Make a payment in the amount of Six Thousand Dollars (\$6,000.00) to each of the five named plaintiff entities (for a total of \$30,000.00) by drafts as described in the Release; (3) Make a payment in the amount of Two Hundred Thousand Dollars (\$200,000.00) to counsel for Plaintiffs by a single draft as described in the Release, for class action attorney fees; (4) Issue credits in the amount of no more than \$575.00 per account toward past due and future storm water/drainage charges for those DWSD accounts that are classified as “Apartment Buildings” and are billed for drainage based upon a 1½ inch or 2 inch water meter size, at the commercial rate (approximately 672 accounts), and (5) Take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Wolfson

Attachments: [Settlement Agreement](#)

LaSalle Settlement Memorandum

[15-1142](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase in the amount of \$1,800,000.00 and a time extension of 365 calendar days to the final completion date to DWSD Contract No. DWS-885 “As-Needed Low Voltage Wiring III” with DES-Electric LLC.,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Attachments: [DWS-885 AIA G703 - Task Tracking](#)

Legislative History

10/8/15

ORCAP Committee

recommended for approval

[15-1157](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department hereby approves a **Resolution and Ordinance Authorizing the Issuance and Sale of Sewage Disposal System Revenue SRF Junior Lien Bonds of the City of Detroit, all for the Purposes of Defraying Part of the Cost of Financing and/or Refinancing Replacements, Repairs, Extensions and Improvements to the City’s Sewage Disposal System Funds, and Paying Costs of Issuance, all under Act No. 94, Public Acts of Michigan, 1933, as Amended, and Ordinance No. 18-01 of the City Council of the City; Prescribing the Form of the Bonds Herein Authorized; and Authorizing the Director of the Detroit Water and Sewerage Department to Make Determinations with Respect to the Foregoing and to Take Other Actions.**

Sponsors: Bateson

Attachments: [LAN01-393421-v3-DWSD Bond Authorizing Resolution for SRF Jr Lien Bonds](#)

Legislative History

10/19/15 Finance Committee recommended for approval

[15-1158](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve an amendment to effectuate a six-month budget for the Detroit Water and Sewerage Department’s Retail System (“DWSD-R”) for the period from January 1, 2016 through June 30, 2016** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Office of the Director

Attachments: [DWSDR Budget Memo 102315](#)

10. DIRECTOR'S REPORT
11. COMMENTS BY COMMISSIONERS
12. COMMENTS BY THE CHAIR
13. OTHER MATTERS
14. CLOSED SESSION

[15-1160](#)

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

15. ADJOURNMENT