



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

735 Randolph
Detroit, Michigan 48226

Wednesday, February 11, 2015

1:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 2

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

None

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. ITEMS FROM THE COMMISSIONERS

7. OLD BUSINESS

8. NEW BUSINESS

[15-0990](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director **enter into the following professional services agreements with the firms of Dykema Gossett PLLC (bond counsel), First SouthWest (financial advisor), Citi (underwriter), and The Foster Group LLC (feasibility advisor) to provide the services to seek bondholder consent**, and also authorizes the Director to take such other action as may be necessary to further accomplish the intent of this vote and authorizes the Director to take action as necessary to accomplish this vote.

Sponsors: Bateson

Attachments: [Proposed Special Finance Committee Action Item](#)

9. DIRECTOR'S REPORT

10. COMMENTS BY COMMISSIONERS

- 11. COMMENTS BY THE CHAIR
- 12. OTHER MATTERS
- 13. ADJOURNMENT