



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

735 Randolph
Detroit, Michigan 48226

Wednesday, March 11, 2015

1:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 4 and Continued Public Hearing

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF 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

Continued Public Hearing

Budget/CIP/Rates

[15-1006](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the FY 2016 Water Supply System (WSS) Capital Improvement Program (CIP) for Fiscal Years 2016 through 2020**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [WATER BOWC Writeup with Background for Approval 3-11-15](#)

[15-1005](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the FY 2016 Sewage Disposal System (SDS) Capital Improvement Program (CIP) for Fiscal Years 2016 through 2020**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [SEWER FY 2016 CIP 3-11-2015 for BOWC Approval](#)

[15-1008](#) The Board of Water Commissioners **approves the proposed FY 2015-16 Operating Budget for the City of Detroit Water and Sewerage Department**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

[15-1007](#) The Director of the City of Detroit, Water and Sewerage Department **recommends that the proposed wholesale water and sewer charges, as well as the proposed industrial waste control charges and industrial surcharges, as outlined in the March 11, 2015 public hearing rate document and the related FY 2016 City of Detroit allocated revenue requirements for water of \$94,641,200 and for sewage of \$254,643,600 as outlined in that document be approved by the Board of Water Commissioners with an effective date of July 9, 2015 for the wholesale water and sewer charges and July 1, 2015 for the industrial waste control charges, the industrial surcharges, and the City of Detroit revenue requirements**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: McCormick

Attachments: [Proposed FY 2016 Schedule of Charges \(3\)](#)

[15-1004](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department, **having heard a Bid Protest by Kristel Group, Inc. determines that the Bid Protest is _____**; and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Kristel Protest Letter](#)

9. DIRECTOR'S REPORT

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT

