



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

735 Randolph
Detroit, Michigan 48226

Wednesday, June 10, 2015

2:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 6

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

None.

8. NEW BUSINESS

[15-1050](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorize **funding up to \$4,950,000.00 to support the creation of the Great Lakes Water Authority and the City of Detroit Retail System**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [Funding Request - GLWA_DWSD-R Attachments for 6.10.2015](#)

Legislative History

5/28/15

Finance Committee

placed on the table

[15-1051](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorize the Director **to enter into a contract with Experis Finance US, LLC for 14 months for a total amount not to exceed \$1,200,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Legislative History

5/28/15 Finance Committee recommended for approval

[15-1053](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **renew Contract No. CS-1558, "Strategic Financial Management and Rate Consulting Services" with The Foster Group, at a fixed cost of \$750,000.00 for a term of twelve months ending 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: Bateson

Attachments: [Foster Group LLC One Year Contract Renewal Attachments](#)

Legislative History

5/28/15 Finance Committee recommended for approval

9. DIRECTOR'S REPORT

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT