



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Board of Water Commissioners

Wednesday, August 17, 2022

2:00 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online:
<https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

BOWC Meeting

To attend In Person:
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

July 20, 2022

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. COMMUNICATIONS

A. [22-0901](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIA REQUESTS - MONTHLY REPORT JULY 2022](#)

B. [22-0906](#) Receipt of Correspondence

Sponsors: Brown

Attachments: [Denial Address Outside Jurisdiction](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS - TABLED ITEM

A. [22-0812](#) Amendments to the By-Laws of the Board of Water Commissioners for the City of Detroit Water and Sewerage Department

Sponsors: Pospiech

Attachments: [BOWC proposed By law amendments - with redline and committee corrections](#)
[BOWC proposed By law amendments - clean with committee corrections](#)

Legislative History

5/18/22	Board of Water Commissioners	placed on the table
7/20/22	Board of Water Commissioners	placed on the table

9. APPROVAL OF CONSENT AGENDA (Items 9A-E)

A. [22-0851](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004612 with Process Controls & Instrumentation, LLC for Local Sewer System Metering & Analysis Services, for a total contract amount not-to-exceed \$254,000 and a term of 2 years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

8/3/22	Finance Committee	recommended for approval
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B. [22-0890](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6004686 with Image Printing, Inc. for printing services with a contract amount not-to-exceed \$180,320 and a term of three (3) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

8/3/22	Finance Committee	recommended for approval
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C. [22-0892](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract 6004687 with Underground Infrastructure Services for Hydro Excavation Services for a total contract amount not-to-exceed \$154,000 and a term of three (3) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

8/3/22	Finance Committee	recommended for approval
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- D. [22-0893](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to approve **DWSD Contract No. 6004680 (CS-1973) with Tetra Tech of Michigan, P.C. for Drainage Charge Program Support Services with a contract amount not-to-exceed \$500,000 and a term of three (3) years.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

8/3/22 Finance Committee recommended for approval

- E. [22-0889](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 1 to Contract No. 6003173 with Bob Maxey, Inc. to provide OEM parts, repair, and maintenance services for DWSD owned Ford vehicles by adding \$60,000 in funds to the contract for a total amended contract amount not-to-exceed amount of \$460,000.** This also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Welch

Legislative History

8/3/22 Finance Committee recommended for approval

10. **NEW BUSINESS**

- A. [22-0902](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Encroachment Permit DTE Energy,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri and Pospiech

Attachments: [DTE Easement Encroachment](#)

- B. [22-0907](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to enter into a Class Action Settlement Agreement between DWSD and a Class of Plaintiffs to be certified consisting of persons or entities who or which have paid or incurred the Private Fireline Charges between July 1, 2020 and June 30, 2022;** and authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

11. **DIRECTOR'S METRICS**

A [22-0909](#) **Director's Metrics**

Sponsors: Brown

Attachments: [Board Report - Metrics - 08172022](#)

12. CLOSED SESSION

- A.** [22-0908](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the City of Detroit Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to discuss a memorandum subject to attorney-client privilege.**

Sponsors: Pospiech

- B.** [22-0911](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in pending litigation and a confidential attorney communication.**

Sponsors: Bahri and Pospiech

13. NEW BUSINESS CONTINUED

- C.** [22-0905](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to enter into a Memorandum of Agreement with the State of Michigan Department of Transportation regarding drainage charge assessments on state trunkline highways** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

- D.** [22-0912](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **authorizes the Director to approve the offer of settlement in *James Rembert Sr., and Juanita Rembert vs. City of Detroit, et al.* Wayne County Circuit Court Case No. 21-013669-CK AND 2)** also authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri and Pospiech

14. COMMENTS BY COMMISSIONERS**15. COMMENTS BY THE CHAIR****16. OTHER MATTERS****17. ADJOURNMENT**

How to Make a Request for Public Comment

You may provide your public comment via Zoom link:

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.