



Meeting Agenda

Board of Directors Workshop Meeting

Thursday, March 7, 2019

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-102](#) February 27, 2019 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 27, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-101](#) Receipt of Correspondence

Attachments: [GLWA-CS-102 Scrivener's Error](#)
[OMIDDD Sewer Service Agreement 2009 Amendment](#)

7. Old Business

None

8. New Business

A. [2019-103](#) Proposed Amendment to Oakland-Macomb Interceptor Drain Drainage District Wastewater Disposal Services Contract

Sponsors: Randal Brown, Suzanne Coffey, Nicolette Bateson and Navid Mehran

Indexes: General Counsel; Wastewater Operations; Planning Services; Finance

9. Continued Public Hearings

A. [2019-099](#) **Continued Public Hearing on Proposed Fiscal Year 2020 & Fiscal Year 2021 Biennial Budget**

Attachments: [Reso. 2019-099 Continued Public Hearing](#)
[Reso. 2019-099 Budget One Page](#)

B. [2019-100](#) **Continued Public Hearing on Proposed Fiscal Year 2020 Water and Sewerage Service Charges**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Reso. 2019-100 Continued Public Hearing on Charges](#)
[Highland Park Public Hearing Comments RE Proposed FY 2020 Charges](#)

8. New Business (Cont'd)

A. [2019-084](#) **Resolution Adopting the FY 2020 & FY 2021 Biennial Budget**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Possible Budget Mods TFG 022519.pdf](#)
[Budget Resolution with Two Alternatives 2.27.2019.pdf](#)
[1B Budget Resolution 022719 as Proposed \(004\)](#)

Legislative History

2/27/19 Board of Directors Postponed

B. [2019-085](#) **Resolution Regarding Approval of FY 2020 Schedule of Service Charges**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Executive Summary Review of DWSD Preliminary Budget.pdf](#)
[Proposed FY 2020 Schedule of Charges 2.15.2019 Two Alternatives.pdf](#)

Legislative History

2/27/19 Board of Directors Postponed

C. [2019-062](#) Approval of FY 2020 through FY 2024 Capital Improvement Plan

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Resolution 2019-062](#)
[FY 2020-2024 Capital Planning Committee Presentation](#)
[FY2020-2024 Capital Improvement Plan](#)
[FY2020-2024 CIP Appendix A - BCE's Water](#)
[FY2020-2024 CIP Appendix B - BCE's Wastewater](#)
[FY2020-2024 CIP Appendix C- Centralized Services](#)

Legislative History

2/27/19 Board of Directors Postponed

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. Adjournment