CITY OF DEARBORN WATER SYSTEM ADVISORY COUNCIL (WSAC) MEETING MINUTES Dearborn Administration Center- Room 1B 3:00 pm, Wednesday, October 16, 2024

Board Attendance	Present	Absent	Term End Date
Mayor Abdullah Hammoud		Х	Indefinite
Timothy Hawkins, Chairperson, Mayor Appointment	Х		6/30/2025
Nicole Golich, Secretary, Mayor Appointment	Х		6/30/2025
Soud El-Jamaly, Mayor Appointment	Х		6/30/2026
Sam Smalley, Council Appointment		Х	6/30/2026
Claudia Walters, Mayor Appointment	Х		6/30/2025
Daniel Hensley Alford, Mayor Appointment	Х		6/30/2026
Ali Abazeed, Mayor Appointment		Х	6/30/2026

Other Attendance	Present	Absent
Bradley Mendelsohn, Deputy Counsel	Х	

Roll Call Time: 3:03 pm Quorum Met (Needs 3 attending members for a quorum): Yes

1. Consideration of approval of previous meeting minutes.

Correction of Claudia Walters name, and the dollar amount on item three. Motion to approve the minutes as proposed.

Motion by:	Tim Hawkins
Support by:	Soud El-Jamaly
Roll-Call Vote	Unanimous

2. Consideration of approval of agenda as proposed.

Motion to approve the agenda as proposed.

Motion by: Support by: Roll-Call Vote Tim Hawkins Nicole Golich Unanimous

3. Update on Lead Line Replacement

Soud gives update on Lead lines and Water Main replacement about 176 lead lines replaced.

Lead Lines replaced:

Indiana from Warren to Tireman

Kentucky from Warren to Tireman

Current projects going on:

Water replaced for this year:

Madison from Grindley Park to Monroe

Mead to Tireman

Payne to Tireman

Ternes to Tireman

Warren to Tireman

W. Morrow Circle from Esper to Tireman

Soud talks about \$800,000 grant we received from EGLE for our three-point inspections, we completed all 381 three-point inspections in the time required, at random.

Tim talks about that we are at 99.5% accuracy.

Soud talks about the updates to the City web page for lead line replacement, three-point inspections and our water services. We also have it available to residents in multiple languages.

Tim confirmed that we have around 8,000 lead lines left to replace since we have been making an effort to replace so many yearly.

Soud will be able to share the official numbers after our OHM model is completed.

Tim speaks on that we have submitted everything to EGLE that is required. We are waiting on the last submittal and look at our funding for next year's lead removal.

Claudia asked if the date has changed, it has not been signed at the state yet.

Tim assures everyone that the city should be able to hit the unfunded dead line.

Dan mentions that the Oosporous increased over this year.

Tim discusses working with Daupler and LSLR to seek funding to get lead lines replaced at the cost of \$80 million dollars.

Claudia asks how many CSO's were planned. Soud answered with 9 planned and 3 failed. We currently have 3 operating; we just abandoned the last one. With the unknowns when it was first planned there were many issues. Many unfixable issues with the failed CSO.

Dan mentions before the CSO's were built the research should have been done of other communities that had built them previously. Tim mentions unfortunately these were items before all of our time and none of us on this board had a say.

4. Other business items

N/A

5. Next meeting

March 18, 2025 3:00pm

6. Public Comments

N/A

7. Meeting Adjourned 3:29pm

Motion by: Support by: Roll-Call Vote Claudia Walters Dan Alford Unanimous