

# Detroit Water and Sewerage Department Meeting Minutes - Final

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

# **Legal and Government Affairs**

Wednesday, October 2, 2024

1:00 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

## Legal and Government Affairs will be held virtualy

#### 1. CALL TO ORDER

Chairperson Kinloch called the meeting to order at 1:00 p.m.

#### 2. ROLL CALL

**Present:** 3 - Chairperson Jonathan Kinloch, Commissioner Michael Einheuser and Commissioner Mary Blackmon

#### 3. APPROVAL OF AGENDA

Chairperson Kinloch requested approval of the agenda.

A motion was made by Commissioner Mary Blackmon, seconded by Chairperson Jonathan Kinloch that the agenda be approved. The motion carried by a unanimous vote.

#### 4. APPROVAL OF MINUTES

Chairperson Kinloch requested approval of the minutes of September 4, 2024.

A motion was made by Commissioner Mary Blackmon, seconded by Chairperson Jonathan Kinloch that the minutes be approved. The motion carried by a unanimous vote.

## 5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

#### 6. COMMUNICATIONS

There were none.

#### A. 2024-206 Receipt of Correspondence

**Sponsors:** Riggs

Attachments: DWSD FOIA Report (September 2024)

A motion was made by Commissioner Mary Blackmon, seconded by Chairperson Jonathan Kinloch that this Communication or Report be received and filed. The motion carried by a unanimous vote.

#### B. 2024-207 Receipt of Correspondence

Sponsors: Riggs

<u>Attachments:</u> <u>Litigation Report - Office of the General Counsel September</u>

2024 final

A motion was made by Commissioner Mary Blackmon, seconded by Chairperson Jonathan Kinloch that this Communication or Report be received and filed. The motion carried by a unanimous vote.

#### 7. UNFINISHED BUSINESS

There was none.

#### 8. NEW BUSINESS

There was none.

#### PLANNING CALENDAR (2023-162)

Nothing scheduled

#### 10. OTHER MATTERS

Director Gary Brown introduced the Department's newly appointed General Counsel, Attorney Scott MacGriff. Mr. MacGriff stated that he was glad to be a part of the team. He previously worked at the City's Law Department and was a part of the ARPA Project. He joined the Law Department of Dickerson Wright and also the Department of Justice. Mr. MacGriff looks forward to a great relationship.

#### 11. NEXT MEETING

November 6, 2024

#### 12. ADJOURNMENT

Chairperson Kinloch requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 1:07 p.m.

**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.