



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Street
Detroit, Michigan 48226
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Legal and Government Affairs

Wednesday, December 6, 2023

3:30 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 Committee will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2023-281](#) Receipt of Correspondence

Sponsors: Riggs

Attachments: [FOIA REQUESTS - MONTHLY REPORT November 2023](#)

B. [2023-282](#) Receipt of Correspondence

Sponsors: Raheem

Attachments: [November Litigation Report - Office of the General Counsel](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [2023-279](#) Detroit Water and Sewerage Department Easement Agreement

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Encroachment Permit with Harsha and Danelle Chandra-Sekhar**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Raheem

Attachments: [Easement Enroachment Permit](#)

B. [2023-283](#) Legislative Update

Sponsors: Pospiech

Attachments: [Legislative Update - 12-6-23](#)

C. Planning Calendar (2023-162)

Legislative Year End Summary

9. OTHER MATTERS**10. NEXT MEETING**

Monday, January 8, 2024

11. CLOSED SESSION**A. [2023-284](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **agrees to meet with legal counsel, in closed session, pursuant to Section 8(3) of the Michigan Open Meetings Act to discuss ongoing litigation for the Board of Water Commissioners**, and also authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Raheem

12. 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