

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

Monday, July 8, 2024

3:00 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 Committee Meeting will be held virtually

1. CALL TO ORDER

Chairperson Kinloch called the meeting to order at 3:00 p.m.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Chairperson Kinloch requested a motion to approve the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Kinloch requested a motion to approve the minutes of June 5, 2024.

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

5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

6. **COMMUNICATIONS**

A. 2024-139 Litigation Report

Sponsors: Branch

<u>Attachments:</u> <u>Litigation Report - Office of the General Counsel June 2024 draft</u>

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

B. 2024-140 FOIA Monthly Report

Sponsors: Riggs

Attachments: DWSD FOIA Report (June 2024)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Michael Einheuser 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.

9. Planning Calendar (2023-162)

10. OTHER MATTERS

Nikkiya Branch Penson, Deputy General Counsel, gave a general update to the BOWC on the current satus of the flood litigation cases that DWSD is involved in.

11. NEXT MEETING

Wednesday, August 7, 2024

12. ADJOURNMENT

Chairperson Kinloch requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 3:06 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.