

Detroit Water and Sewerage Department Meeting Agenda - Final

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

Legal and Government Affairs

Wednesday, November 6, 2024

2:45 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
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

October 2, 2024

- 5. PUBLIC PARTICIPATION (2 minutes per speaker)
- 6. COMMUNICATIONS
- **A.** 2024-242 FOIA Report

Sponsors: Riggs

Attachments: DWSD FOIA Report (October 2024)

B. 2024-243 Litigation Report

Sponsors: Branch

Attachments: Litigation Report - Office of the General Counsel October 2024 draft

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. 2024-237

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to outright vacate a DWSD asset and easement at 601 Piquette Avenue, Detroit, Michigan 48202 and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: 601 Piquette - Easement Vacation Petition

B. <u>2024-238</u>

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an Easement to DTE Gas Company**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: DTE Easement Waterworks Park Agreement

9. **PLANNING CALENDAR (2023-162)**

Nothing Scheduled

- 10. OTHER MATTERS
- 11. NEXT MEETING

December 4, 2024

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