



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

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Wednesday, February 7, 2018

3:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 1 Closed Session

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 4:33 p.m.

2. ROLL CALL

Present: 6 - Commissioner Linda Forte, Commissioner John Henry Davis, Commissioner Mary Blackmon, Lane Coleman, Michael Einheuser and Pamela Rodgers

Absent: 1 - Commissioner Jane Garcia

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Lane Coleman that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

There were none.

5. PUBLIC COMMENTS (2 minutes per speaker)

There were none.

6. ITEMS FROM THE COMMISSIONERS

There were none.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

Closed Session Request

9. DIRECTOR'S COMMENTS

There were none.

10. COMMENTS BY COMMISSIONERS

There were none.

11. COMMENTS BY THE CHAIR

There were none.

12. OTHER MATTERS

Chairman Einheuser asked the Board to review their calendar in anticipation of a BOWC retreat for two half days on Tuesday, March 20, 2018 and Thursday, March 22, 2018.

13. CLOSED SESSION

[18-0014](#)

Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners vote to: 1) **Approve a meeting with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in pending litigation; and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of the Board's vote.**

Sponsors: Pospiech

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis to enter into this Request, Closed Session at 4:35 p.m. be approved. The motion carried by a unanimous vote.

ROLL CALL VOTE

A motion was made that this roll call be approved. The motion carried unanimously.

Aye: 6 - Commissioner Forte, Commissioner Davis, Commissioner Blackmon, Coleman, Einheuser and Rodgers

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Lane Coleman that this return from Closed Session at 5:03 p.m. be approved. The motion carried by a unanimous vote.

OPEN SESSION

The only matter discussed was litigation.

14. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Lane Coleman that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 5:03 p.m.