

Detroit Water and Sewerage Department

*735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
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Meeting Agenda - Final

Monday, July 10, 2023

3:00 PM

**Legal and Government Affairs Committee Meeting will be held
virturally**

**To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333**

Legal and Government Affairs

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 7, 2023

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2023-160](#) Receipt of Correspondence

Sponsors: Riggs

Attachments: [FOIA Report June 2023](#)

B. [2023-161](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Litigation Report - Office of the General Counsel July 2023 final](#)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. [2023-162](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Legal and Government Affairs Committee Charter**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [Charter](#)

B. [2023-166](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **terminate and release a DWSD Easement over Parcel Number 01004106-9**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [Release of Easement](#)

C. [2023-171](#) Approval to sell 90, 102, and 114 Stimson Street and 78 Peterboro Street, Detroit, Michigan 48201

Sponsors: Pospiech

9. OTHER MATTERS

10. NEXT MEETING

August 2, 2023

11. ADJOURNMENT

There being no further business, the meeting adjourned at 3:25 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.