



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, July 2, 2025

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 Committee will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 4, 2025

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2025-150](#) Monthly Litigation Report

Sponsors: MacGriff

Attachments: [Litigation Report - Office of the General Counsel July 2025 final](#)

B. [2025-151](#) Monthly FOIA Report

Sponsors: MacGriff

Attachments: [DWSD FOIA Report \(July 2025\)](#)

7. UNFINISHED BUSINESS

- A. [2025-131](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the following Information Technology policy: **Artificial Intelligence and Machine Learning - Acceptable Use** and authorizes the Director to take such action as may be necessary to effectuate the policy.

Sponsors: Branch

Attachments: [Acceptable Use - Artificial Intelligence](#)

Legislative History

6/4/25 Legal and Government Affairs recommended for approval
This item was placed on "Unfinished Business" for the July 2, 2025 legal committee meeting.

- B. [2025-132](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the following Information Technology policy: **Data Usage and Classification Policy** and authorizes the Director to take such action as may be necessary to effectuate the policy.

Sponsors: Branch

Attachments: [Data Usage and Classification Policy](#)

Legislative History

6/4/25 Legal and Government Affairs recommended for approval
This item was placed on "Unfinished Business" for the July 2, 2025 legal committee meeting.

8. **NEW BUSINESS**

- A. [2025-152](#) 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 Fairlane Retail Management, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Branch

Attachments: [2025-2 GLWA GEEP 2505 734 Andrew EEP Package](#)

- B. [2025-155](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Real Estate Purchase Agreement with P&V Management Group, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: MacGriff

Attachments: [Purchase Agreement](#)

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

10. OTHER MATTERS**11. CLOSED SESSION**

- A.** [2025-157](#) 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(h) of the Michigan Open Meetings Act to discuss an attorney-client privileged memorandum prepared by the Office of the General Counsel

Sponsors: MacGriff

12. NEXT MEETING

August 6, 2025

13. 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