

**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, October 4, 2023			4:00 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	
	L	egal and Government Affair.	s Commi	ttee will be held virtually	
1.	CALL TO ORD	ER			
2.	ROLL CALL				
3.	APPROVAL O	F AGENDA			
4.	APPROVAL O	F MINUTES September 6, 2023			
5.	PUBLIC PART	ICIPATION (3 minutes per speak	er)		
6.	COMMUNICATIONS				
Α.	<u>2023-232</u>	FOIA Requests			
		<u>Sponsors:</u> Riggs <u>Attachments:</u> FOIA REQUES	<u>TS - MONT</u>	HLY REPORT September 2023	
В.	<u>2023-233</u>	Litigation Report			
		<u>Sponsors:</u> Pospiech <u>Attachments:</u> Litigation Repor	<u>t - Office o</u>	f the General Counsel October 2023_final	
7.	UNFINISHED	BUSINESS			
		None			
8.	NEW BUSINE	SS			

A. 2023-223 The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to terminate and release DWSD easements, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

<u>Sponsors:</u> Bahri <u>Attachments:</u> MARK TWAIN TERMINATION AND RELEASE OF EASEMENT\_9.26

B. <u>2023-229</u> Legislative Update

<u>Sponsors:</u> Pospiech <u>Attachments:</u> Legislative Update for BOWC - Water Affordability

- C. Planning Calendar (2023-162)
- 9. OTHER MATTERS
- 10. NEXT MEETING

November 1, 2023

## 11. CLOSED SESSION

A. 2023-208 The Board of Water Commissioners' Legal and Government Affairs Committee votes to approve a closed session pursuant to Section 8(h) of the Michigan Open Meetings Act and Section 13(y) of the Freedom of Information Act to receive an update of the Detroit Water and Sewerage Department's Risk and Resiliency Plan.

Sponsors: Pospiech

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