



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Wednesday, June 7, 2023

3:15 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 Governmental Affairs Committee will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

None

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. COMMUNICATIONS

A. [2023-141](#) Receipt of Correspondence

Sponsors: Pospiech

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

8. NEW BUSINESS

A. [2023-139](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the Local System Capital Contribution Agreement between the Detroit Water and Sewerage Department and Great Lakes Water Authority, and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote, including the execution of the Memorandum of Understanding.**

Sponsors: Smalley

- B. [2023-140](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the Record Retention Policy**; and authorizes the Director to take such action as may be necessary to effectuate the policy,

Sponsors: Rainey

Attachments: [Policy Revisions for June 21 Formal Session - final](#)

[Record Retention Policy](#)

[DWSD RETENTION MANUAL](#)

- C. [2023-142](#) The Board of Water Commissioners for the City of Detroit Water Sewerage Department **approves Amendment 1 to DWSD Contract # 60003835 (CS-1962) with Mackinaw Administrators, LLC, to add funding in the amount of \$500,000, for a total contract amount not to exceed \$3,500,000** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech and Welch

9. **Planning Calendar**

10. **OTHER MATTERS**

11. **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.