



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

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

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 Government Affairs Committee will be held virtually

1. CALL TO ORDER

Chairperson Kinloch called the meeting to order at 3:02 p.m.

2. ROLL CALL

Present: 2 - Vice Chairperson Mary Blackmon and Commissioner Jonathan Kinloch

Absent: 1 - Chairperson Michael Einheuser

The Chair called for recess at 3:16 p.m.

The Chair returned from recess at 3:38 p.m.

3. APPROVAL OF AGENDA

Chairperson Kinloch requested approval of the agenda.

A motion was made by Vice Chairperson Mary Blackmon, seconded by Commissioner Jonathan Kinloch that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

There were none.

5. PUBLIC COMMENTS (3 minutes per speaker)

Demeeko Williams with Hydrate Detroit asked whether any of the American Rescue Plan Act (ARPA) funds been allocated to the City?

6. COMMUNICATIONS

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

Sponsors: Pospiech

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

This Communication or Report was received and filed.

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

A motion was made by Vice Chairperson Mary Blackmon, seconded by Commissioner Jonathan Kinloch that this Contract be approved. The motion carried by a unanimous vote.

- 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](#)

A motion was made by Vice Chairperson Mary Blackmon, seconded by Commissioner Jonathan Kinloch that this Resolution, BOWC be approved. The motion carried by a unanimous vote.

- 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

A motion was made by Vice Chairperson Mary Blackmon, seconded by Commissioner Jonathan Kinloch that this Contract be approved. The motion carried by a unanimous vote.

9. Planning Calendar

Attorney Pospiech will confer with the Legal/Governmental Affairs Chair to establish a

calendar for future monthly meetings.

10. OTHER MATTERS

Attorney Pospelich reported that she and Director Brown were constantly in contact with State legislation lobbying for water affordability.

There was discussion as to whether the committees would continue its meetings all on one day or schedule different days. Monday was a possible option.

11. ADJOURNMENT

Chairperson Kinloch requested a motion to adjourn.

A motion was made by Vice Chairperson Mary Blackmon, seconded by Commissioner Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 4:15 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.