



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, September 6, 2023

3:30 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 Meeting will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

August 2, 2023

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [2023-194](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Memorandum to BOWC re Special Master Report](#)

[Special Discovery Master Report](#)

[Litigation Report - Office of the General Counsel Legal Committee September](#)

B. [2023-196](#) Receipt of Correspondence

Sponsors: Riggs

Attachments: [FOIA REQUESTS - MONTHLY REPORT August 2023](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS**A. [2023-205](#) Greenbelt Project - Revised Damage Claims Process**

Attachments: [Lean Project Cabinet Report Out FINAL Gary Watkins DWSD BOWC](#)

9. Planning Calendar (2023-162)

DWSD Risk and Resiliency Plan.

10. OTHER MATTERS**11. NEXT MEETING**

October 4, 2023

12. 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

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.