



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, September 21, 2016

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*August 3, 2016 Workshop/Special Meeting No. 3
August 17, 2016 Regular Meeting*

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. ITEMS FROM THE COMMISSIONERS

1. Follow-up Items
 - a. Joyce Moore, 2044 Taylor-Copied Board
 - b. Attorney Coleman Potts, 407 E. Fort Street-Copied Board
 - c. Diane Weckerle-Coalition to Oppose Expansion of US Ecology-Copied Board
 - d. Tiffani Ashley Bell-The Human Utility-Illegal Consumption Fees-Pending
2. BOWC Committee Updates

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

[16-0119](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **delegates its final approval authority, up to a maximum settlement amount of \$100,000.00 per claim, to the Director and the General Counsel for the settlement of all claims paid by DWSD**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Sponsors: Office of the General Counsel

Attachments: [Dec 14 2012 Order](#)

Legislative History

9/20/16 Finance Committee recommended for approval
The motion was amended to lower the threshold amount from \$250,000.00 to \$100,000.00.

[16-0138](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “Resolution Relating To Issuance By The Great Lakes Water Authority Of Water Supply System Revenue Bonds For The Benefit Of The Detroit Local Water Supply System,”** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

Attachments: [Reimbursement Resolution\(27201993 8\)Att.](#)

Legislative History

9/20/16 Finance Committee recommended for approval

9. DIRECTOR'S METRICS

[16-0143](#)

Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 09212016](#)

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT