



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Wednesday, September 7, 2016

1:00 PM

5th Floor Board Room, Water Board Building

Workshop and Special Meeting No. 4

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. ITEMS FROM THE COMMISSIONERS

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

[16-0130](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **settle Damage Claim No. 15-133 in the amount of \$8,000.00 and Damage Claim No. 15-225 in the amount of \$10,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Office of the General Counsel

[16-0131](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve settlement in GJ Sheena Enterprises, LLC v. City of Detroit, Wayne County Circuit Court Case No. 16-007151-NZ in the amount of \$85,000.00** 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

[16-0132](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve settlement of Peggy Lou Goff v. City of Detroit, Wayne County Circuit Court Case No. 15-002007-NO in the amount of \$150,000.00**, 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

[16-0133](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve the settlement of Wayne County Circuit Court Case No. 15-009083, United House of Prayer v. City of Detroit, in the amount of \$5,000,000.00**, 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

9. **WORKSHOP - Drainage Charge Program Presentation**

[16-0136](#) **Drainage Charge Program Update Outline**

Sponsors: Office of the Director

Attachments: [Drainage Outline](#)

NEW BUSINESS CONTINUED

[16-0134](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **adopt Policy No. 2016-308 for the implementation of the Drainage Charge Program**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Sponsors: Brown

Attachments: [Board Policy for Drainage Charge](#)

[16-0135](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **adopt Policy No. 2016-309 Drainage Charge Account Credits or Adjustments**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Sponsors: Brown

Attachments: [Policy on account credits or adjustments for drainage charge](#)

10. **DIRECTOR'S COMMENTS**

11. **COMMENTS BY COMMISSIONERS**

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. ADJOURNMENT