



# Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph  
Detroit, Michigan 48226  
(313) 224-4704 Office  
[www.dwsd.legistar.com](http://www.dwsd.legistar.com)

## Board of Water Commissioners

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Wednesday, October 5, 2016

1:00 PM

5th Floor Board Room, Water Board Building

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### Workshop and Special Meeting No. 5

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. 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)*

5. WORKSHOP - Drainage Update

[16-0148](#)

**Drainage Update**

Sponsors: Brown

Attachments: [Council - Press Release - Water With the Mayor \(01\) v5](#)

6. COMMENTS BY COMMISSIONERS

7. COMMENTS BY THE CHAIR

8. CLOSED SESSION

[16-0147](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: 1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement of pending claims and 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) 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

9. OTHER MATTERS

**10. ADJOURNMENT**