



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Wednesday, August 16, 2017

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**

July 19, 2017

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. Hunter Mickel of 595 W. Robinwood-Pending*
- b. Joyce Moore of 2044 Taylor, Virginia Park Community Coalition-Pending*
- c. Stanley Ruffin of 2810 Woodstock Drive-Pending*
- d. Reverend V. Ray Jones of 17421 Oakland-Pending*
- e. Michelle George of the National Action Network-Pending*
- f. Roslyn Ogburn of the Warwick Block Club-Pending*
- g. Jeff Moore of 1447 Virginia Park-Pending*
- h. Joseph Cole of 2267 Lawrece-Pending*
- i. Angy Webb of 8845 Rutland-Pending*
- j. 14678 Grandmont-Pending*

2. *Committee Updates*

7. **UNFINISHED BUSINESS**

None

8. **NEW BUSINESS**

8. **17-0133** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department (DWSD) authorizes the Director to **secure a contract with Arrow Office Supply for general office supplies for a total amount not to exceed \$129,496.84 for a duration of two (2) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Hudson

Attachments: Office Supply Supplier List - MITN

OFFICE SUPPLY BID TAB - RFB 70001

OFFICE SUPPLY BID TAB II - RFB 70001_2

Legislative History

8/10/17 Finance Committee recommended for approval

9. **DIRECTOR'S METRICS**

17-0138 Director's Metrics

Sponsors: Brown

10. **COMMENTS BY COMMISSIONERS**

11. **COMMENTS BY THE CHAIR**

12. **OTHER MATTERS**

13. **CLOSED SESSION**

13. [17-0134](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners vote to: 1) **Approve a meeting with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in pending litigation; and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of the Board's vote.**

Sponsors: Pospiech

- [17-0135](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners vote to: 1) **Approve a meeting to consider a period personnel evaluation in closed session pursuant to Section 8(a) of the Michigan Open Meetings Act and upon request of the public officer/employee; and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of the Board's vote.**

Sponsors: Pospiech

[17-0137](#)

Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners vote to: 1) **Approve a meeting with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss trial or settlement strategy in pending litigation;** and 2) **Authorize the Director to take such other action as may be necessary to accomplish the intent of the Board's vote.**

Sponsors: Pospiech

14. **NEW BUSINESS (Con't)**

17-0136

The Detroit Board of Water Commissioners (Board) **authorizes the Director to enter into a Class Action Settlement Agreement between DWSD and a Class of Plaintiffs to be certified consisting of all owners and occupiers of non-residential, parcel-based real property who or which were billed and/or paid the Per-Acre Drainage Charges between July 18, 2013 and June 30, 2017. This Agreement is intended to settle all of the claims of all members who join the Class in the above captioned matter; and authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

15. **ADJOURNMENT**