

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, November 1, 2017

3:00 PM

Adhoc Committee Meeting

5th Floor Board Room, Water Board Building

Board of Water Commissioners

A Quorum of the Board may be present

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

October 17, 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. UNFINISHED BUSINESS

A. Personnel Evaluation of Director Gary A. Brown

7. CLOSED SESSION

- A. [17-0171](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners for the City of Detroit Water and Sewerage Department vote to **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.**

Sponsors: Pospiech

8. COMMENTS BY COMMISSIONERS

9. COMMENTS BY THE CHAIR

10. OTHER MATTERS

11. ADJOURNMENT