

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, March 7, 2018**

**1:00 PM**

**Finance Committee Meeting**

**5th Floor Board Room, Water Board Building**

### **Finance Committee**

**A Quorum of the Board may be present**

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. APPROVAL OF AGENDA

## 4. APPROVAL OF MINUTES

*February 7, 2018*

## 5. PUBLIC PARTICIPATION

## 6. COMMUNICATIONS

*None*

## 7. UNFINISHED BUSINESS

*None*

## 8. NEW BUSINESS

## A. January 2018 Finance Committee Review

*- Treasury Update - Cash and Investments*

## B. Finance Planning Calendar (17-0130)

## 9. OTHER MATTERS

## 10. NEXT MEETING

*April 4, 2018*

## 11. CLOSED SESSION

- A. [18-0034](#) The Board of Water Commissioners vote to: the Board of Water Commissioners for the City of Detroit Water and Sewerage Department, by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves to: 1) **Meet with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in *Jonathan Kenniburg v. City of Detroit and Darryl Shavers v. City of Detroit*, and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.**

**Sponsors:** Pospiech

**Legislative History**

2/21/18 Board of Water Commissioners approved

- B. [18-0042](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department, by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves to: 1) **Meet with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in *James Abbott, et al v City of Detroit, et al*, and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.**

**Sponsors:** Pospiech

**NEW BUSINESS (CON'T)**

- C. [18-0030](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a settlement agreement between DWSD and Jonathan Kenniburg regarding a personal injury claim filed by Mr. Kenniburg against DWSD. The Agreement is intended to settle all the claims alleged by the Plaintiff in Wayne County Circuit Court Case Number 15-001843-NO, entitled *Jonathan Kenniburg v. City of Detroit*; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

**Sponsors:** Pospiech

**Legislative History**

2/21/18 Board of Water Commissioners approved

- D. [18-0031](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a settlement agreement between DWSD and Darryl Shavers regarding a personal injury claim filed by Mr. Shavers against DWSD. The Agreement is intended to settle all the claims alleged by the Plaintiff in Wayne County Circuit Court Case Number 15-001843-NO, entitled *Darryl Shavers v. City of Detroit*; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

**Sponsors:** Pospiech

**Legislative History**

2/21/18 Board of Water Commissioners approved

- E. [18-0044](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Class Action Settlement Agreement in the matter of *James Abbott, et al vs. City of Detroit, et al* regarding Industrial Waste Control charges assessed between November 2014 and August 2017. This Agreement is intended to settle all of the claims of all members who join the Class in the above captioned matter;** and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

12. **ADJOURNMENT**