



Detroit Water and Sewerage Department Meeting Agenda - Final

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Detroit, Michigan 48226
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Board of Water Commissioners

Wednesday, May 2, 2018

3:00 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 5 - Closed Session

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*March 27, 2018 Special Meeting No. 3 - BOWC Retreat
April 4, 2018 Special Meeting No. 4 - Closed Session*

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

A. Closed Session Request

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. CLOSED SESSION

- A. [18-0097](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department 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

NEW BUSINESS (CON'T)

- B. [18-0098](#) 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 Gail Beasley, class representative, on behalf of a class of individuals regarding basement backup claim filed by Ms. Beasley, as class representative, against DWSD. The Agreement is intended to settle all the claims alleged by the Plaintiff in Wayne County Circuit Court Case Number 16-012602-NZ, entitled *Gail Beasley v. City of Detroit and Great Lakes Water Authority*; and authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

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14. **ADJOURNMENT**