



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Monday, June 18, 2018

1:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 9 - BOWC Annual Meeting and Closed Session

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

May 2, 2018 Special Meeting No. 5 - Closed Session

May 4, 2018 Special Meeting No. 6 -BOWC/Detroit City Council Workshop

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. BOWC ANNUAL MEETING

[18-0131](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Chair for the term of July 1, 2018 through June 30, 2019.**

Sponsors: Pospiech

Attachments: [18-0131 Resolution of Chair](#)

[18-0132](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Vice Chair for the term of July 1, 2018 through June 30, 2019.**

Sponsors: Pospiech

Attachments: [18-0132 Resolution of Vice Chair](#)

[18-0133](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the FY 2018-19 Schedule of Committee and Board Meetings attached to this motion** and also authorizes the Chairman and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [BOWC FY 2018-19 Meeting Calendar 2](#)

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. CLOSED SESSION

[18-0129](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD), by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves **approval of a meeting with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act to consider material exempt from discussion or disclosure by state or federal statute, specifically a confidential attorney client communication**, 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

14. ADJOURNMENT