



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, July 18, 2018

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

June 20, 2018

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. COMMUNICATIONS

A. [18-0160](#) Receipt of Correspondence (Customer Responses - June 20, 2018)

Sponsors: Mobley

Attachments: [531 S. Eastlawn CT - Customer Response](#)

[1378 Village Dr - Customer Response](#)

[1766 Van Dyke - Customer Response](#)

[3172 E Lafayette Comment Letter](#)

[3172 E Lafayette Comment Letter](#)

[3494 Hurlbut St - Customer Response](#)

[4475 Kensington Avenue - Response Letter](#)

[16570 Washburn Comment Letter](#)

[Joanne German - Response Letter](#)

[Lory Parks - Response Letter](#)

[Rudolph Markoe - Response Letter](#)

[Tijuana Morris - Response Letter](#)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. [18-0154](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Lease Agreement LA-18-8118, “Lease of Property” with The Province of St. Joseph of the Capuchin Order (Solanus Casey Center)**, at a cost to DWSD for a duration of ten (10) years, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [Solanus Casey Center](#)

Legislative History

7/10/18

Finance Committee

recommended for approval

B. Awards Presentation

- GovTech Leadership Award Program
- 2017 Oracle Innovation Award
- 2017 Award of Excellence - DivDat Innovation

- C. [18-0162](#) Baker Tilly Quarterly Report

Sponsors: Pospiech

Attachments: [CMS - July 2018 Board Report \(DRAFT\)](#)

10. DIRECTOR'S METRICS

11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. CLOSED SESSION

- A. [18-0161](#) 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 two confidential attorney client communications**, 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

15. **ADJOURNMENT**