



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, September 5, 2018

3:00 PM

5th Floor Board Room, Water Board Building

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### Special Meeting No. 11- Closed Session

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*July 10 , 2018 Special Meeting No. 10*

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

*CLOSED SESSION*

A. [18-0218](#) the Board of Water Commissioners 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: Portis and Pospiech

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

- 11. COMMENTS BY THE CHAIR**
- 12. OTHER MATTERS**
- 13. ADJOURNMENT**