



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Tuesday, July 9, 2019

1:30 PM

5th Floor Board Room, Water Board Building

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### BOWC Special Meeting No. 5 - Annual Election of Officers

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*June 5, 2019*

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. [19-00179](#) 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, 2019 through June 30, 2020.**

**Sponsors:** Pospiech

**Attachments:** [Election of Chair](#)

- B. [19-00180](#) 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, 2019 through June 30, 2020.**

**Sponsors:** Pospiech

**Attachments:** [Election of Vice Chair](#)

- C.     [19-00181](#)     The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the FY 2019-20 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 2019-20 Calendar](#)

- 9.     DIRECTOR'S COMMENTS
- 10.    COMMENTS BY COMMISSIONERS
- 11.    COMMENTS BY THE CHAIR
- 12.    OTHER MATTERS
- 13.    ADJOURNMENT