



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, May 6, 2020

2:00 PM

United States (1): +1 206-462-5569 Meeting ID:  
3159 87 6252

United States (2): +1 929-432-4463 Meeting ID:  
3159 87 6252

Toll Free:

United States Toll-Free (1): +1 855-552-4463

Meeting ID: 3159 87 6252

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### BOWC Special Meeting No. 14

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*None*

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. [20-0127](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **enter into a Settlement Agreement with Claimants Thomas and Pamela Davis, in regard to the homeowners' Damage Claim#19-164, to settle all claims in the amount of \$119,000.00;** 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

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