



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Wednesday, August 5, 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

United States Toll-Free (1): +1 855-552-4463
Meeting ID: 3159 87 6252

BOWC Special Meeting No. 1

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 3, 2020 Special Meeting No. 15

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

[20-0205](#)

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

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ROLL CALL

OPEN SESSION

NEW BUSINESS (CON'T)

[20-0206](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **enter into a Settlement Agreement with the Great Lakes Water Authority to settle two pending arbitrations between the parties regarding: (1) Reassignment of Water Mains from the Regional Water System to the Local Water System and (2) Removal of Leased Facilities in Detroit from Local Retail Customer Class;** and authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

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