



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

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Wednesday, October 5, 2016

1:00 PM

5th Floor Board Room, Water Board Building

Workshop and Special Meeting No. 5

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 1 p.m.

2. ROLL CALL

Present: 5 - Commissioner John Henry Davis, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Pamela Rodgers and Commissioner Jane Garcia

Excused: 1 - Commissioner Linda Forte

Absent: 1 - Commissioner Mary Blackmon

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jane Garcia that the agenda be approved. The motion carried unanimously.

4. PUBLIC COMMENTS (3 minutes per speaker)

Commissioner Forte joined the meeting at 1:04 p.m.

There were none.

5. WORKSHOP - Drainage Update

[16-0148](#)

Drainage Update

Sponsors: Brown

Attachments: [Council - Press Release - Water With the Mayor \(01\) v5](#)

Commissioner Davis asked that the Board are kept apprised of the orientation meetings that are scheduled with the churches.

6. COMMENTS BY COMMISSIONERS

There were none.

7. COMMENTS BY THE CHAIR

Chairman Einheuser said he believes these meetings are healthy and it allows the customer an opportunity to address the Board and voice their concerns. He thinks the Blue Ribbon Committee composed of pastors is a great idea because in the end we all want to be fair.

8. CLOSED SESSION

[16-0147](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement of *Beasley, et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ and 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Office of the General Counsel

A motion was made by Commissioner Davis, seconded by Commissioner Rodgers to enter into this Resolution, Closed Session at 1:35 p.m. be approved. The motion carried by the following vote:

Aye: 6 - Commissioner Forte, Commissioner Davis, Commissioner Einheuser, Commissioner Coleman, Commissioner Rodgers and Commissioner Garcia

Commissioner Forte left the meeting at 1:45 p.m.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jane Garcia to return from Closed Session at 2:05 p.m. be approved. The motion carried by an unanimous vote.

9. OTHER MATTERS

There were none.

10. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Jane Garcia, seconded by Commissioner John Henry Davis that the meeting be adjourned. The motion carried by an unanimous vote.

There being no further business, the meeting adjourned at 2:06 p.m.