



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

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Wednesday, December 7, 2016

1:00 PM

5th Floor Board Room, Water Board Building

Workshop and Special Meeting No. 8

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 1:00 p.m.

2. ROLL CALL

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

Excused: 1 - Commissioner Mary Blackmon

Absent: 1 - Commissioner Jane Garcia

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

**A motion was made by Commissioner Pamela Rodgers, seconded by
Commissioner Linda Forte that this agenda be approved. The motion carried
by an unanimous vote.**

4. APPROVAL OF MINUTES

There were none.

5. PUBLIC COMMENTS (3 minutes per speaker)

There were none.

Commissioner Blackmon joined the meeting at 1:05 p.m.

6. ITEMS FROM THE COMMISSIONERS

There were none.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

[16-0188](#)**DWSD Capital Improvement Program Update CIP Management Organization (CIPMO)****Sponsors:** Mobley**Attachments:** [DWSD CIP Program Update to BOWC 12072016](#)[16-0185](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into DWSD Legal Services Contract No. LS-1835 with Albert B. Addis in the amount of \$400,000.00**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Sulaka

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Lane Coleman that this Contract be approved. The motion carried by an unanimous vote.

Aye: 5 - Commissioner Blackmon, Commissioner Forte, Commissioner Davis , Commissioner Coleman and Commissioner Rodgers

Abstain: 1 - Commissioner Einheuser

[16-0186](#)**Auditing Contracting Compliance****Sponsors:** Brown**Attachments:** [DLBA RFP for Program Audit and Compliance Services Final](#)

This Communication or Report was received and filed.

9. DIRECTOR'S COMMENTS

There were none.

10. COMMENTS BY COMMISSIONERS

There were none.

11. COMMENTS BY THE CHAIR

There were none.

12. CLOSED SESSION[16-0187](#)

Upon recommendation and opinion of Richard Sulaka, Counsel, 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(a) of the Michigan Open Meetings Act to discuss executive management evaluations and compensation 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: Sulaka

A motion was made by Commissioner Rodgers, seconded by Commissioner Blackmon to enter into this Resolution, Closed Session at 2:59 p.m., be approved. The motion carried by the following vote:

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

RETURN FROM CLOSED SESSION

Chairman Einheuser requested a motion to return from closed session.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Lane Coleman to return from closed session at 3:26 p.m., be approved. The motion carried by an unanimous vote.

The only discussion was the closed session matter.

13. OTHER MATTERS

January 4, 2017 workshop is cancelled.

14. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried by an unanimous vote.

There being no further business, the meeting adjourned at 3:26 p.m.