



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

735 Randolph
Detroit, Michigan 48226
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Wednesday, February 1, 2017

1:00 PM

5th floor Board Room

Workshop

1. CALL TO ORDER

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

2. ROLL CALL

Commissioner John Henry Davis, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Jane Garcia, Commissioner Mary Blackmon, Commissioner Linda Forte and Commissioner Pamela Rodgers

3. APPROVAL OF AGENDA

Chairman Einheuser requested a motion to approve the agenda.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner John Henry Davis that the agenda be approved. The motion carried by an unanimous vote.

4. PUBLIC COMMENTS (3 minutes per speaker)

Commissioner Forte joined in at 1:02 p.m.

There were none.

5. ITEMS FROM THE COMMISSIONERS

Commissioner Blackmon joined in at 1:03 p.m.
Commissioner Rodgers arrived at 1:03 p.m.

There were none.

6. WORKSHOP ITEMS

[17-0020](#)

Oracle Database Software Licensing Recommendation

Sponsors: Rainey

Attachments: [Oracle ULA Board.pdf](#)

This Communication or Report was received and filed.

[17-0021](#)

GLWA / DWSD Information Technology Transition Plan - Update

Sponsors: Rainey

Attachments: [IT Transition Plan v7 2016 Update DWSD Board.pdf](#)

This Communication or Report was received and filed.

7. COMMENTS BY COMMISSIONERS

There were none.

8. COMMENTS BY THE CHAIR

There were none.

9. OTHER MATTERS

Richard Sulaka, General Counsel, requested of the Board to hold a Closed Session at its next scheduled meeting to discuss the Open Meetings Act.

10. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Pamela Rodgers, seconded by Commissioner Lane Coleman that the meeting be adjourned. The motion carried by an unanimous vote.

There being no further business, the workshop adjourned at 1:50 p.m.