



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

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Wednesday, April 5, 2017

1:00 PM

5th Floor Board Room, Water Board Building

Workshop

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 2:00 p.m.

2. ROLL CALL

Present: 4 - Commissioner Mary Blackmon, Commissioner John Henry Davis,
Commissioner Michael Einheuser and Commissioner Pamela Rodgers
Excused: 1 - Commissioner Linda Forte
Absent: 2 - Commissioner Lane Coleman and Commissioner Jane Garcia

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by
Commissioner Mary Blackmon that this Agenda be approved. The motion
carried by a unanimous vote.**

4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of March 1, 2017.

**A motion was made by Commissioner Mary Blackmon, seconded by
Commissioner John Henry Davis that this Minutes be approved. The motion
carried by an unanimous vote.**

5. PUBLIC COMMENTS (3 minutes per speaker)

There were none.

6. ITEMS FROM THE COMMISSIONERS

There were none.

7. WORKSHOP ITEMS

Commissioner Linda Forte joined the meeting at 1:19 p.m.

[17-0068](#)**Revised DWSD Drainage Fee Plan****Sponsors:** Brown**Attachments:** [Minister Drainage Presentation update](#)
[5 Year Drainage Phase-In Plan](#)
[Site Assessments](#)**This Communication or Report was received and filed.****8. DIRECTOR'S COMMENTS**

Director Brown reported the department budgeted for 488 employees with an actual of 455. The number of retirees as of 2016 is 195. There are 48 of the 455 eligible for full retirement. The director will discuss the recession plan at the HR committee meeting.

9. COMMENTS BY COMMISSIONERS

There were none.

10. COMMENTS BY THE CHAIR

Chairman Einheuser reported an ad hoc committee was established to review the committee's structure. The goal is to efficiently utilize the commissioners time and find a more effective way to distribute information. The concept is to abolish the workshop, hold all committee meetings on the first Wednesday between the hours of 1:00 p.m. and 5:00 p.m., and create an executive committee to handle any closed session matters. The committee will submit a proposal for consideration.

11. OTHER MATTERS

There were none.

12. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 2:50 p.m.