



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

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Wednesday, March 7, 2018

3:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 2

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 3:42 p.m.

2. ROLL CALL

Present: 7 - Commissioner Linda Forte, Commissioner John Henry Davis, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Pamela Rodgers, Commissioner Jane Garcia and Commissioner Mary Blackmon

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

There were none.

5. PUBLIC COMMENTS (2 minutes per speaker)

There were none.

6. ITEMS FROM THE COMMISSIONERS

There were none.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

A. [18-0030](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a settlement agreement between DWSD and Jonathan Kenniburg regarding a personal injury claim**

filed by Mr. Kenniburg against DWSD. The Agreement is intended to settle all the claims alleged by the Plaintiff in Wayne County Circuit Court Case Number 15-001843-NO, entitled *Jonathan Kenniburg v. City of Detroit*; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

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

B. [18-0031](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a settlement agreement between DWSD and Darryl Shavers regarding a personal injury claim filed by Mr. Shavers against DWSD. The Agreement is intended to settle all the claims alleged by the Plaintiff in Wayne County Circuit Court Case Number 15-001843-NO, entitled *Darryl Shavers v. City of Detroit*; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

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

C. [18-0044](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Class Action Settlement Agreement in the matter of *James Abbott, et al vs. City of Detroit, et al* regarding Industrial Waste Control charges assessed between November 2014 and August 2017. This Agreement is intended to settle all of the claims of all members who join the Class in the above captioned matter; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

A motion was made by Commissioner Pamela Rodgers, seconded by Commissioner Linda Forte that this Case Settlement, Other be approved. The motion carried by a unanimous vote.

D. [18-0046](#)

The Board of Water Commissioners for the City of Detroit Water Sewerage Department authorizes the Director to **1) Approve the Collective Bargaining Agreement 2018-2021 between the Detroit Water and Sewerage Department and AFSCME-Local 2920; and 2) Authorize the Director to execute the Collective Bargaining Agreement 2018-2021 between the Detroit Water and Sewerage Department and AFSCME-Local 2920, and also authorize the Director to take such other action as may be necessary to**

accomplish the intent of this vote.

Sponsors: Pospiech

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

9. DIRECTOR'S COMMENTS

There were none.

10. COMMENTS BY COMMISSIONERS

There were none.

11. COMMENTS BY THE CHAIR

There were none.

12. OTHER MATTERS

There were none.

13. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Pamela Rodgers that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:50 p.m.