



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

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Thursday, June 7, 2018

8:00 AM

Detroit Regional Chamber  
One Woodward Avenue, Suite 1900  
Detroit, Michigan 48226

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## **BOWC Special Meeting No. 8 - Retreat Session 2**

### **1. CALL TO ORDER**

Chairman Einheuser called the meeting to order at 8:00 a.m.

### **2. ROLL CALL**

**Present:** 6 - Commissioner Linda Forte, Commissioner Michael Einheuser,  
Commissioner Mary Blackmon, Jonathan Kinloch, Jane Garcia and John  
Henry Davis

**Absent:** 1 - Commissioner Lane Coleman

### **3. APPROVAL OF AGENDA**

Chairman Einheuser requested approval of the agenda.

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

### **4. APPROVAL OF MINUTES**

Chairman Einheuser requested approval of the minutes.

May 2, 2018 Special Meeting No. 5 Closed Session  
May 4, 2018 Special Meeting No. 6 BOWC/City Council Workshop

**This was placed on the table.**

### **5. PUBLIC COMMENTS (3 minutes per speaker)**

There was none.

### **6. COMMUNICATIONS**

There was none.

### **7. ITEMS FROM THE COMMISSIONERS**

There was none.

**8. UNFINISHED BUSINESS**

There was none.

**9. NEW BUSINESS****A. Field Services Overview****B. Fire Hydrant Inspection and Repair Program****C. Catch Basin Cleaning and Inspection Program****D. Units of Service****E. Regulatory Updates****F. [18-0151](#) BOWC Retreat - Session 2**

**Sponsors:** Mobley

**Attachments:** [Retreat Agenda](#)  
[BOWC Retreat - MASTER v3 06062018](#)

**10. DIRECTOR'S COMMENTS**

There was none.

**11. COMMENTS BY COMMISSIONERS**

There was none.

**12. COMMENTS BY THE CHAIR**

There was none.

**13. OTHER MATTERS**

There was none.

**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 a unanimous vote.

There being no further business, the meeting adjourned at 12:02 p.m.