



# **Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Program and Operations Committee**

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Wednesday, November 7, 2018

2:30 PM

5th Floor Board Room, Water Board Building

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## **Capital Improvement Plan Committee Meeting**

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

Chairperson Coleman called the meeting to order at 3:38 p.m.

### **2. ROLL CALL**

**Present:** 3 - Chairperson Lane Coleman, Commissioner Michael Einheuser and Commissioner Linda Forte

**Absent:** 1 - Commissioner John Henry Davis

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

Chairperson Coleman requested approval of the amended agenda. Addendum to Item No. 18-0251.

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

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

Chairperson Coleman requested approval of the minutes of September 5, 2018.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that the minutes be approved. The motion carried by a unanimous vote.**

### **5. PUBLIC PARTICIPATION**

There was none.

### **6. COMMUNICATIONS**

There was none.

### **7. UNFINISHED BUSINESS**

- A.** [18-0004](#) The Board of Water Commissioners for the City of Detroit,  
Water and Sewerage Department **approval to adopt the**

**amended Capital Improvement Program and Operations Committee Charter** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

**Attachments:** [18-0004 Amended CIP and Operations Committee Charter](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

**8. NEW BUSINESS**

**A. [18-0251](#) CIP FY2018 Review**

**Sponsors:** Financial Services

**Attachments:** [CIP QTR4 FY 2018 sp 11 2 2018](#)  
[CIP QTR4 FY 2018 addition](#)

**This Communication or Report was received and filed.**

**B. [18-0254](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopt resolution acknowledging its Duties Under Amendments to Michigan Department of Environmental Quality *Supplying Water to the Public* Administrative Rules Regarding Public Education and Consumer Notification of Lead in Drinking Water.****

**Sponsors:** Pospiech

A motion was made by Commissioner Michael Einheuser, seconded by Linda Forte that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

**C. [18-0255](#) GLWA Notice of and Demand for Arbitration**

**Sponsors:** Pospiech

**Attachments:** [GLWA Notice of and Demand for Arbitration](#)

A motion was made by Commissioner Michael Einheuser, seconded by Linda Forte that this Communication or Report be received and filed. The motion carried by a unanimous vote.

**D. [18-0256](#) City of Detroit Notice of and Demand for Arbitration under Regional Water Supply System Lease**

**Sponsors:** Pospiech

**Attachments:** [Answer and Counter Notice](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that this Communication or Report be received and filed. The motion carried by a unanimous vote.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

December 5, 2018

11. CLOSED SESSION

- A. [18-0257](#) Approval of a meeting with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act to consider material exempt from discussion or disclosure by state or federal statute, specifically a confidential attorney client communication.

Sponsors: Pospiech

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte to enter into this Request, Closed Session at 4:08 p.m. be approved. The motion carried by an unanimous vote.

ROLL CALL VOTE

A motion was made that this be approved.. The motion carried by the following vote:

Aye: 3 - Chairperson Coleman, Commissioner Einheuser and Forte

OPEN SESSION

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte to return from this Request, Closed Session at 4:29 p.m. be approved. The motion carried by a unanimous vote.

The only matter discussed was pending litigation.

12. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 4:29 p.m.