



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

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Wednesday, September 5, 2018

3:00 PM

5th Floor Board Room, Water Board Building

Special Meeting No. 11- Closed Session

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 4:20 p.m.

2. ROLL CALL

Present: 6 - Commissioner Linda Forte, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner John Henry Davis and Commissioner Jonathan Kinloch

Absent: 1 - Commissioner Jane Garcia

ALSO PRESENT: Gouri Sashital, DWSD/GLWA outside counsel

3. APPROVAL OF AGENDA

Chairman Einheuser requested a motion to approve the agenda.

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

4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of July 10, 2018 Special Meeting No. 10

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried unanimously.

5. PUBLIC COMMENTS (3 minutes per speaker)

There was none.

6. ITEMS FROM THE COMMISSIONERS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

CLOSED SESSION

A. [18-0218](#)

The Board of Water Commissioners the City of Detroit Water and Sewerage Department vote to: 1) **Approve a meeting with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in pending litigation; and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of the Board's vote.**

Sponsors: Portis and Pospiech

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch to enter into this Request, Closed Session at 4:21 p.m. be approved. The motion carried by a unanimous vote.

ROLL CALL VOTE

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

Aye: 6 - Commissioner Forte, Commissioner Einheuser, Commissioner Coleman, Commissioner Blackmon, Commissioner Davis and Commissioner Kinloch

OPEN SESSION

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Mary Blackmon to return from this Request, Closed Session at 4:42 p.m. be approved. The motion carried by a unanimous vote.

The only matter discussed was pending litigation.

9. DIRECTOR'S COMMENTS

There was none.

10. COMMENTS BY COMMISSIONERS

There was none.

11. COMMENTS BY THE CHAIR

There was none.

12. OTHER MATTERS

There was none.

13. ADJOURNMENT

Chairman Einhueser requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 4:44 p.m.