



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

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

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Tuesday, July 9, 2019

1:30 PM

5th Floor Board Room, Water Board Building

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## **BOWC Special Meeting No. 5 - Annual Election of Officers**

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

Chairman Einheuser called the meeting to order at 1:30 p.m.

### **2. ROLL CALL**

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

**Absent:** 1 - Commissioner Lane Coleman

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

Chairman Einheuser requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried unanimously.**

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

Chairman Einheuser requested approval of the minutes of June 5, 2019.

**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 were none.

### **6. ITEMS FROM THE COMMISSIONERS**

Commissioner Blackmon announced that WDIV Channel 4 News will air an interview with Palencia Mobley DWSD's Deputy Director/Chief Engineer at 5 :00 p.m., Tuesday, July 9, 2019

Commissioner Kinloch thanked Director Gary Brown and the entire DWSD staff for their expedient responses to various customer matters within the city. Commissioner Blackmon commended the department as well.

Commissioner Forte extended her appreciation to DWSD leadership and staff for their level of service, knowledge, expertise, and dedication.

Deputy Director Mobley added that although commissioners receive concerns from constituents, it is the department's goal to treat the various matters with the same level of service and importance. She also gave kudos to her staff. She said that since the implementation of the Cityworks system, it allows the department the ability to provide a more responsive outcome.

**7. UNFINISHED BUSINESS**

There were none.

**8. NEW BUSINESS**

- A. [19-00179](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Chair for the term of July 1, 2019 through June 30, 2020.**

**Sponsors:** Pospiech

**Attachments:** [Election of Chair](#)

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that this Resolution, BOWC be approved. The motion carried by a unanimous vote.**

- B. [19-00180](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following officer of Vice Chair for the term of July 1, 2019 through June 30, 2020.**

**Sponsors:** Pospiech

**Attachments:** [Election of Vice Chair](#)

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that this Resolution, BOWC be approved. The motion carried by a unanimous vote.**

- C. [19-00181](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **adopts the FY 2019-20 Schedule of Committee and Board Meetings attached to this motion** and also authorizes the Chairman and the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

**Attachments:** [BOWC 2019-20 Calendar](#)

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

**9. DIRECTOR'S COMMENTS**

There were none.

**10. COMMENTS BY COMMISSIONERS**

Commissioner John Henry thanked Chairman Einheuser and Vice Chairperson Blackmon for their service.

**11. COMMENTS BY THE CHAIR**

There were none.

**12. OTHER MATTERS**

There were none.

**13. ADJOURNMENT**

Chairman Einheuser a requested motion to adjourn.

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried unanimously.**

**There being no further business the meeting adjourned at 1:44 p.m.**