



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

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Wednesday, February 5, 2020

4:00 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 12 - Closed Session

1. CALL TO ORDER

2. ROLL CALL

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

Absent: 1 - Lane Coleman

Also Present: Nikkiya Branch, Associate General Counsel
Choi Portis, Associate General Counsel

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

4. APPROVAL OF MINUTES

There were none.

5. PUBLIC COMMENTS (3 minutes per speaker)

There were none.

6. ITEMS FROM THE COMMISSIONERS

There were none.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

CLOSED SESSION

- A.** [20-0046](#) The Board of Water Commissioners votes to **approve a meeting with General 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 a confidential attorney communication.

Sponsors: Pospiech

ROLL CALL VOTE

OPEN SESSION

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.

There being no further business, the meeting adjourned at 4:14 p.m.