



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

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Wednesday, May 6, 2020

2:00 PM

BOWC Special Meeting No. 14

United States (1): +1 206-462-5569 Meeting ID: 3159 87 6252

United States (2): +1 929-432-4463 Meeting ID: 3159 87 6252

United States Toll-Free (1): +1 855-552-4463 Meeting ID: 3159 87 6252

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 3:50 p.m.

2. ROLL CALL

Present: 8 - Commissioner Mary Blackmon, Commissioner Mary Blackmon, Commissioner Jane Garcia, Commissioner John Henry Davis, Commissioner Jonathan Kinloch, Michael Einheuser, Lane Coleman and Linda Forte

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

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

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

There was none.

8. NEW BUSINESS

- A. [20-0127](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **enter into a Settlement Agreement with Claimants Thomas and Pamela Davis, in regard to the homeowners Damage Claim#19-164, to settle all claims in the amount of \$119,000.00;** and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this Case Settlement, Water be approved. The motion carried by a unanimous vote.

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.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that this meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:55 p.m.