



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

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Wednesday, August 5, 2020

2:00 PM

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Meeting ID: 3159 87 6252

BOWC Special Meeting No. 1

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 3:42 p.m.

2. ROLL CALL

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

Excused: 1 - Commissioner Jane Garcia

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

Commissioner Garcia joined the meeting at 3:45 p.m.

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

4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of June 3, 2020.

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

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**20-0205**

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department, by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves to **meet with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute, specifically a confidential attorney-client communication which is exempt from public disclosure pursuant to Section 13(1)(g) of the Freedom of Information Act.**

Sponsors: Pospiech

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Lane Coleman to enter into this Request, Closed Session at 3:45 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: 7 - Commissioner Garcia, Commissioner Davis, Commissioner Kinloch, Commissioner Coleman, Commissioner Blackmon, Commissioner Forte and Commissioner Einheuser

OPEN SESSION

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte to return from Closed Session at 4:17 p.m. be approved. The motion carried unanimously.

NEW BUSINESS (CON'T)**20-0206**

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **enter into a Settlement Agreement with the Great Lakes Water Authority to settle two pending arbitrations between the parties regarding: (1) Reassignment of Water Mains from the Regional Water System to the Local Water System and (2) Removal of Leased Facilities in Detroit from Local Retail Customer Class;** and 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 Mary Blackmon, seconded by Commissioner John Henry Davis that this Resolution, BOWC 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: 7 - Commissioner Garcia, Commissioner Davis , Commissioner Kinloch, Commissioner Coleman, Commissioner Blackmon, Commissioner Forte and Commissioner Einheuser

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

Attorney Pospiech asked that the Board schedule a special policy meeting for the week of August 24, 2020.

13. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 4:25 p.m.