



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

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Wednesday, September 2, 2020

1:45 PM

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Meeting ID: 7740 29 9622

BOWC Special Meeting No. 4

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 3:07 p.m.

2. ROLL CALL

Present: 7 - Commissioner Jane Garcia, Commissioner John Henry Davis, Commissioner Jonathan Kinloch, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner Linda Forte and Commissioner Michael Einheuser

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Not Available

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. [20-0230](#) City of Detroit Medical Marijuana Act

Sponsors: Pospiech and Portis

Attachments: [Medical Marijuana Policy.pdf](#)

This Communication or Report was received and filed.

B. [20-0215](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Human Resources policy: **Alcohol and Drug-free Workplace and authorizes the Director to take such action as may be necessary to effectuate the policies.**

Sponsors: Pospiech

Attachments: [Alcohol and Drug-free Workplace - 8-19-2020.pdf](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jonathan Kinloch that this Policy be placed on the table. The motion carried by a unanimous vote.

9. DIRECTOR'S COMMENTS

Director Brown will provide a report that outlines the various assistance programs available.

10. COMMENTS BY COMMISSIONERS

Commissioner Forte asked that the Board be provided with any information utilized by other City departments related to marijuana usage.

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 Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:40 p.m.

If any member of the public would like to speak during public comments, they must email dwsd-publicaffairs@detroitmi.gov prior to 1:45 p.m. with their name, the phone number they will be using to call in, and a brief description of comments. Your phone number will not be revealed to anyone else dialing into the meeting. OR

If you do not want to leave your phone number, you may email your comments to dwsd-publicaffairs@detroitmi.gov prior to 1:45 p.m. and your comments will be read into the record at the Board meeting during public comments.