



Detroit Water and Sewerage Department

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Legislation Details (With Text)

File #: 18-0036 **Version:** 1 **Name:**

Type: Case Settlement, Other **Status:** Passed
In control: Office of the General Counsel

On agenda: 2/21/2018 **Final action:** 2/21/2018

Title: The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to to enter into a Settlement Agreement with Midwest Memorial Group, LLC in the amount of \$635,099.66. This Agreement is intended to settle all claims of Midwest Memorial Group, LLC for drainage charges assessed on Woodmere Cemetery; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Indexes: Board of Water Commissioners

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/21/2018	1	Board of Water Commissioners	approved	Pass

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **to enter into a Settlement Agreement with Midwest Memorial Group, LLC in the amount of \$635,099.66. This Agreement is intended to settle all claims of Midwest Memorial Group, LLC for drainage charges assessed on Woodmere Cemetery;** and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Agenda of February 21, 2018

Item No. 18-0036

Amount: \$635,099.66

TO: The Honorable
Board of Water Commissioners
City of Detroit, Michigan

FROM: Gary Brown, Director
Water and Sewerage Department

RE: Settlement of Claim Regarding Drainage Charges Assessed Against Midwest Memorial Group, LLC

MOTION

Upon recommendation and opinion of Debra N. Pospiech, Esq., General Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Settlement Agreement with Midwest Memorial Group, LLC in the amount of \$635,099.66. This Agreement is intended to settle all claims of Midwest Memorial Group, LLC for drainage charges**

assessed on Woodmere Cemetery; and also authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND AND JUSTIFICATION

The Background and Justification for the Settlement Agreement are contained in a confidential, attorney-client privileged communication provided under separate cover and as discussed with the Board in Closed Session.

BUDGET IMPACT

To the extent there are expenses associated with this authorization, those expenses are within levels and programs authorized as a part of the DWSD's budget.

BOARD REVIEW

This matter was individually reviewed by each member of the Board.