



# Detroit Water and Sewerage Department

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## Legislation Details (With Text)

**File #:** 18-0161      **Version:** 1      **Name:**

**Type:** Request, Closed Session      **Status:** Approved  
**In control:** Office of the General Counsel

**On agenda:** 7/18/2018      **Final action:** 7/18/2018

**Title:** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD), by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves approval of a meeting with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act to consider material exempt from discussion or disclosure by state or federal statute, specifically two confidential attorney client communications, 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
7/18/2018	1	Board of Water Commissioners	approved	Pass

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD), by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves **approval of a meeting with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act to consider material exempt from discussion or disclosure by state or federal statute, specifically two confidential attorney client communications**, 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 July18, 2018  
Item No. 18-0161  
Closed Session Request

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

**FROM:** Debra N. Pospiech, Esq., Chief General Counsel, Detroit Water and Sewerage Department

**RE:** Confidential Attorney Client Communications

### MOTION

Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners for the City of Detroit Water and Sewerage Department (DWSD), by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves to **(1) 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 two confidential attorney-client communications which**

**is exempt from public disclosure pursuant to Section 13(1)(g) of the Freedom of Information Act, and (2) Authorize the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.**

**BACKGROUND**

General Counsel has issued a confidential memorandum containing legal advice to the Board and must be discussed with the Board in a closed session. Such action is permitted under the Open Meetings Act and Freedom of Information Act. Section 7 of the Open Meetings Act requires an affirmative roll call vote of 2/3 of the Board Members appointed and serving to approve a closed session.

Respectfully Submitted,

**Debra N. Pospiech**

Debra N. Pospiech, Esq.  
Chief General Counse