

Detroit Water and Sewerage Department

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Legislation Details (With Text)

File #: 2023-121 Version: 1 Name:

Type: Resolution, BOWC Status: Approved

In control: Office of the General Counsel

On agenda: 5/17/2023 Final action: 5/17/2023

Title: Amendment to the By-Laws of the Board of Water Commissioners for the City of Detroit Water and

Sewerage Department

Indexes: Board of Water Commissioners

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------------|---------|--------|
| 5/17/2023 | 1 | Board of Water Commissioners | adopted | Pass |

Amendment to the By-Laws of the Board of Water Commissioners for the City of Detroit Water and Sewerage Department

Agenda of May 17, 2023 Item No.: 2023-121

Amount: N/A

TO: The Honorable

Board of Water Commissioners City of Detroit, Michigan

FROM: Gary A Brown, Director

Detroit Water and Sewerage Department

RE: Amendment to the By-Laws of the Board of Water Commissioners

Establishing Legal and Government Affairs Committee

MOTION

Upon recommendation and opinion of Debra N. Pospiech, General Counsel, the Board of Water Commissioners for the City of Detroit Water and Sewerage Department hereby

approves an amendment to Article 9 of its by-laws to establish the Legal and Government Affairs Committee; and authorizes the Board secretary to take such other action as may be necessary to accomplish the intent of this vote and to notify the public.

BACKGROUND AND JUSTIFICATION

The Board desires to have a new committee to oversee the management of legal risk, contractual relationships, litigation, legislative affairs at the local, state and federal level, and other matters handled by the Department's Office of General Counsel.

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BUDGET IMPACT

There is no budget impact to DWSD.

COMMITTEE REVIEW

This matter did not come before a committee.