



# Detroit Water and Sewerage Department

735 Randolph Street  
Detroit, Michigan 48226  
(313) 224-4704 Office  
dwsd.legistar.com

## Legislation Text

---

**File #:** 16-0147, **Version:** 1

---

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement of *Beasley, et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ and 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

### Agenda of October 5, 2016

#### Item No. 16-0147

#### Closed Session Request

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

**FROM:** Richard Sulaka II  
General Counsel  
Detroit Water and Sewerage Department

**RE:** **Discussion of *Beasley, et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ**

### MOTION

Upon recommendation and opinion of Richard Sulaka II, General Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department:

- 1) Agrees to meet with legal counsel, in closed session, pursuant to Section **8(e) and (h)** of the Michigan Open Meetings Act to discuss **settlement of *Beasley, et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ** and
- 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and
- 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

### JUSTIFICATION

A meeting in closed session is requested to discuss the handling and settling of *Beasley, et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ.

Respectfully Submitted,

Richard Sulaka II  
General Counsel  
DWSD