



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

735 Randolph  
Detroit, Michigan 48226

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Wednesday, July 8, 2015

1:00 PM

5th Floor Board Room, Water Board Building

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## Joint Workshop: BOWC Workshop and Special Meeting No. 7 - Water Master Plan Discussion; GLWA Workshop Meeting

### 1. CALL TO ORDER

#### A) Call to Order - Board of Water Commissioners (BOWC)

Chairman Fausone called the Board of Water Commissioners Workshop and Special Meeting to order at 1:00 PM.

#### B) Call to Order - Great Lakes Water Authority Board of Directors (GLWA)

Chairman Daddow called the Great Lakes Water Authority Workshop Meeting to order at 1:00 PM.

### 2. ROLL/QUORUM CALL

#### A) Roll Call - BOWC

**Present:** 6 - Commissioner James Fausone, Commissioner Fred Barnes, Commissioner Mary Blackmon, Commissioner Linda Forte, Commissioner J. Bryan Williams and Commissioner Michael Einheuser

**Excused:** 1 - Commissioner John Henry Davis

#### B) Quorum Call - GLWA

**Present:** 4 - Chairman Daddow, Board Members Baker, Hood, Nardone

**Absent:** 1 - Vice Chairman Brown

**Excused:** 1 - Secretary McKinnon

### 3. APPROVAL OF AGENDA

Commissioner Davis and Board Member McKinnon arrived at meeting 1:03 PM.

#### A) Approval of Agenda - BOWC

**A motion was made by Commissioner Barnes, seconded by Commissioner Einheuser that this be approved. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

**B) Approval of Agenda - GLWA**

Chairman Daddow requested a motion to approve of the agenda.

MOTION: JOSEPH NARDONE  
SUPPORT: BRIAN BAKER  
ACTION: APPROVED

**4. APPROVAL OF MINUTES**

**A) Approval of GLWA minutes of June 12, 2015 Meeting**

Chairman Daddow requested a motion to approve of the minutes.

MOTION: EDWARD HOOD  
SUPPORT: BRIAN BAKER  
ACTION: APPROVED

**5. PUBLIC COMMENT (3 minutes per speaker)**

GLWA:  
Coline Coleman and Don Rohraff, City of Livonia Director of DPW, came before the Authority in recommendation of Sue McCormick for the CEO position.

BOWC:  
None

**6. COMMUNICATIONS**

**A) 2015-07 -01 Motion to Receive and File - GLWA.**

Chairman Daddow requested a motion to receive and file three items: 1) 2015 - 07 - 01 City of Livonia 2) Letter from Macomb Area Communities for Regional Opportunities (MARCRO) and 3) Email from Saul Simoliunass, Detroit Chemists'.

MOTION: JOSEPH NARDONE  
SUPPORT: BRIAN BAKER  
ACTION: APPROVED

**B) BOWC - None.**

**7. OLD BUSINESS**

**8. JOINT WORKSHOP**

**A) Presentation regarding Water Master Plan**

Carl Johnson, Camp, Dresser, McKee (CDM Smith) presenter

**B) Presentation regarding Energy Optimization Initiative**

Chief Operating Officer Cheryl Porter; DWSD, Laurie Penn, David Everst, and George Daily, Siemens, presenters

**C) Presentation regarding FOIA Policy for GLWA and Updated FOIA Policy for DWSD**

**D) Update regarding the activities of the PMO**

**A) BOWC Chairperson's Remarks.**

**B) GLWA Chairperson's Remarks.**

**C) BOWC Board Members' Remarks.**

**D) GLWA Board Members' Remarks.**

**9. NEW BUSINESS - GLWA**

**A) 2015 -07- 02 Resolution endorsing Water Master Plan, urging adoption of Water Master Plan by the BOWC, and urging implementation of system capacity recommendations as soon as practical.**

This was moved to the next meeting.

**B) 2015 - 07 - 03 Resolution approving amendment to Legal Services Contract with Dickinson Wright, to serve as GLWA Lease Negotiation Counsel to increase compensation by \$400,000 for a total compensation not to exceed \$600,000.**

Chairman Daddow requested a motion to amend the Legal Services contract:

MOTION: JOSEPH NARDONE  
SUPPORT: ISIAH MCKINNON  
ACTION: APPROVED

**C) 2015 - 07 - 04 Resolution regarding Public Officials and Employment Practices Liability Insurance.**

Chairman Daddow requested a motion to approve the Public Officials and Employment Practices Liability Insurance.

MOTION: JOSEPH NARDONE  
SUPPORT: BRIAN BAKER  
ACTION: APPROVED

**D) Resolution adopting FOIA policy and policy summary.**

**NEW BUSINESS - BOWC**

**A) 2015 -07- 02 Resolution approving Water Master Plan and accepting recommendations of GLWA Board of Directors regarding the Master Plan.**

Tabled.

**B) Resolution approving amendment to FOIA Policy.**

**This was placed on the table.**

**[15-1086](#)**

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the attached Detroit Water and Sewerage Department Michigan Freedom of Information Act Procedures And Guidelines, the attached Detroit Water and Sewerage Department Written Public Summary of FOIA Procedures And Guidelines**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Wolfson

**Attachments:** [DWSD FOIA Summary](#)  
[DWSD Revised FOIA policy](#)

**A motion was made by Commissioner Williams, seconded by Commissioner Forte that this Policy be approved. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Forte, Commissioner Williams, Commissioner Davis and Commissioner Einheuser

**C) Such Other Matters.**

**11. REMARKS**

A) BOWC Chairperson's Remarks.

B) GLWA Chairperson's Remarks.

C) BOWC Board Members' Remarks.

D) GLWA Board Members' Remarks.

**12. ADJOURNMENT - BOWC**

3:20 PM

**This was adjourned**

**13. CLOSED SESSION - GLWA**

Chairman Daddow requested a motion to enter into closed session.

MOTION: JOSEPH NARDONE  
SUPPORT: BRIAN BAKER  
ACTION: APPROVED

**A) 2015 – 06 - 05 Resolution regarding Closed Session request from William M. Wolfson pursuant to Section 8(h) of the Michigan Open meetings Act, MCL 15.268 (h) to consider matters exempt from discussion or disclosure pursuant to state or federal statute.**

**14. ADJOURNMENT - GLWA**