



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

735 Randolph
Detroit, Michigan 48226

Monday, September 14, 2015

12:00 PM

5th Floor Board Room, Water Board Building

Joint Workshop and BOWC Special Meeting No. 9 and GLWA Workshop Meeting Stand Up Work Plan

1. CALL TO ORDER

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

Vice Chair Blackmon called the meeting to order at 12:03 PM.

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

Chairman Daddow called the meeting to order at 12:03 PM.

2. ROLL/QUORUM CALL

A) Roll Call - BOWC

Present: 4 - Commissioner Fred Barnes, Commissioner Mary Blackmon,
Commissioner Michael Einheuser and Commissioner Jody Caldwell

Excused: 1 - Commissioner James Fausone

Absent: 2 - Commissioner Linda Forte and Commissioner John Henry Davis

B) Quorum Call - GLWA

Present: 5 - Chairman Robert Daddow, Vice Chairman Gary Brown, Directors Brian
Baker, Edward Hood, and Joseph Nardone

Excused: 1 - Secretary Isaiah McKinnon

3. APPROVAL OF AGENDA

A) Approval of Agenda - BOWC

None

B) Approval of Agenda - GLWA

Chairman Daddow requested approval of the agenda.

MOTION BY: JOSEPH NARDONE
SUPPORT: BRIAN BAKER
ACTION: APPROVED

PUBLIC COMMENT

None

4. JOINT WORKSHOP**A) Presentation regarding DWSD-R: Vision and Stand-Up Work Plan**

Presenter: Gary Brown, Director, Great Lakes Water Authority

B) Presentation regarding Status Report #1: Stand-Up Work Plan

Presenter: Sue F. McCormick, Director DWSD and Interim Director GLWA

Director Isaiah McKinnon joined the meeting at 12:45 PM.

[15-1138](#)

Presentations regarding:

A) DWSD-R Vision and Stand-Up Work Plan

B) Status Report #1 Stand-Up Work Plan

Attachments: [BOWC GLWA-Joint-WS-Vision & Stand-Up Work Plan_091415](#)

5. REMARKS**A) BOWC Board Members' Remarks**

Vice Chair Mary Blackmon stated she appreciates the presentation and looks forward to other updates.

B) GLWA Board Members' Remarks

None

C) BOWC Chairperson's Remarks

The Finance Committee meets Wednesday September 16, 2015 at 7:30 AM. The BOWC's newest member, Commissioner Caldwell, will join the Finance Committee as a co-chair.

D) GLWA Chairperson's Remarks

None

6. ADJOURNMENT

A) Motion to adjourn BOWC

Chairman Fausone requested a motion to adjourn.

A motion was made by Commissioner Blackmon, seconded by Commissioner Einheuser that this be adjourned. The motion carried by the following vote:

adjourned

Aye: 5 - Commissioner Fausone, Commissioner Barnes, Commissioner Blackmon, Commissioner Einheuser and Commissioner Caldwell

B) Motion to adjourn GLWA

Chairman Daddow requested a motion to adjourn.

MOTION BY: EDWARD HOOD
SUPPORT: GARY BROWN
ACTION: ADJOURNED

There being no further business, the BOWC and GLWA Joint meeting adjourned at 1:09 PM.