



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

735 Randolph
Detroit, Michigan 48226

Wednesday, January 28, 2015

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting

1. CALL TO ORDER

Chairman Fausone called the meeting to order at 2:00 P.M.

2. ROLL CALL

Present: 6 - Commissioner James Fausone, Commissioner Bradley Kenoyer, Commissioner Fred Barnes, Commissioner Mary Blackmon, Commissioner J. Bryan Williams and Commissioner John Henry Davis

Absent: 1 - Commissioner Linda Forte

Also Present: Sue F. McCormick Director, William M. Wolfson Chief Administrative and Compliance Officer/General Counsel, Darryl A. Latimer Chief Customer Service Officer/Deputy Director

3. APPROVAL OF THE AGENDA

Chairman Fausone requested approval of the agenda and also stated that the budget and rate process would be addressed under agenda item No. 7, "Old Business"

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams that the agenda be approved. The motion carried by the following vote:

approved

Aye: 6 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon, Commissioner Williams and Commissioner Davis

4. APPROVAL OF MINUTES

Chairman Fausone requested approval of the minutes of December 17, 2014.

A motion was made by Commissioner Williams, seconded by Commissioner Barnes, that the minutes be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

5. PUBLIC PARTICIPATION

1. Mr. Fedi Taamneh came before the Board regarding drainage charges. Mr. Taamneh was referred to a customer service representative.

2. Ms. Erma Leaphart on behalf of the Sierra Club came before the Board to state that she had the opportunity to hear Stephen Henderson of the Detroit Free Press interview former Detroit Emergency Manager Kevin Orr regarding questions related to the Water and Sewerage Department. She said Mr. Orr gave a response referencing Asset Management as a key component of the utility's sustainability. He mentioned how the Department was replacing assets at a longer life-cycle than what is properly needed to efficiently maintain the system. She also said Mr. Orr stated that the GLWA agreement and payments from wholesale customers would help with this long term. She also said that attending the BOWC meetings she realizes the Board's effort to lower the debt burden. Ms. Leaphart said a robust asset management plan is needed and the work the department is doing with the GIS system to access the conditions of pipe infrastructure is critical and noteworthy. Ms. Leaphart provided the Board with a publication from the Sierra Club on green infrastructure.

3. Mr. Jim Capizzo of Madison Heights came before the Board and said that the October 2014 Director's Report states the Department supports staff changes in the IT division. Mr. Capizzo said that after 16 years of service he was laid off from the department without a two weeks notice along with six other program analyst. He was given insufficient time to collect his belongings and escorted out of the building by several security personnel. He agreed it was not the way a decent organization treats loyal employees. He said EMA has taken mobile programming management to a much lower level.

6. ITEMS FROM THE COMMISSIONERS

Ms. Wendy Barrott, General Manager of Wastewater Operations, provided an update of the biosolids.

Commissioner Blackmon reported the highlights of the Human Resources January 13, 2015 meeting.

Commissioner Williams reported the highlights of the Finance Committee January 12, 2015 meeting.

7. OLD BUSINESS

William M. Wolfson, Chief Administrative and Compliance Officer/General Counsel, provided a brief overview of the budget and rate process.

8. NEW BUSINESS

[15-0948](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale customer, to execute a 30-year wastewater disposal services contract between the City of Detroit and the City of Allen Park. This contract will replace any and all prior wastewater disposal services agreements between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Sewer be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0949](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale customer, to execute a 30-year wastewater disposal services contract between the City of Detroit and the City of Dearborn. This contract will replace any and all prior wastewater disposal services agreements between the parties**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Sewer be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0950](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 49526 “Liquid Chlorine” with JCI Jones Chemicals, Inc. (Vendor) in the amount of \$1,121,400.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$560,700.00 for each renewal year,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Daniel

Attachments: [RFQ 49526 Bid Tabulation](#)
[RFQ 49526 Statement of No Bid - Barta Sales](#)
[RFQ 49526 Statement of No Bid - PVS Nolwood](#)
[RFQ 49526 MITN Download History](#)

A motion was made by Commissioner Kenoyer, seconded by Commissioner Blackmon, that this Contract be approved. The motion carried by the following vote:
approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0951](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 49566 “Liquid Oxygen” with Metro Welding Corp. (Vendor) in the amount of \$331,080.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$165,540.00 for each renewal year,** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Daniel

Attachments: [RFQ 49566 Bid Tabulation](#)
[RFQ 49566 Statement of No Bid - Argus](#)
[RFQ 49566 Statement of No Bid - USABluebook](#)
[RFQ 49566 MITN Download History](#)

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

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0953](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director **enter into RFQ No. 49583 "Furnish: Landfill services for wastewater sludge cake (biosolids) treated with high calcium lime for the Wastewater Treatment Plant" with Waste Management of Michigan, Inc. (Vendor) in the amount of \$13,020,000.00 for a duration of two (2) years, with two (2) - one (1) year renewal options at a cost of \$6,640,200.00 for renewal year one with a 2% increase, and \$6,640,200.00 for renewal year two with no additional increase**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Barrott

Attachments: [RFQ 49583 Bid Tabulation](#)
[RFQ 49583 Bid Tabulation and Evaluation Summary](#)
[RFQ 49583 Vendor Listing](#)
[RFQ 49583 WASTE MANAGEMENT](#)

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

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0960](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Township of Bruce**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Bruce Twp Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:
approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0961](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Commerce.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Commerce Twp Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0962](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 3 to the 30-year water service contract with the City of Farmington Hills.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Farmington Hills Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0963](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the City of Flat Rock.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Flat Rock Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0964](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Village of Grosse Pointe Shores, A Michigan City.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Grosse Pointe Shores Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0965](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the City of Harper Woods**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Harper Woods Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0966](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 4 to the 30-year water service contract with the Charter Township of Harrison**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Harrison Twp Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0967](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the City of Hazel Park.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Hazel Park Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0968](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Village of New Haven.** This Amendment will amend the terms of the existing water service contract between the parties and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [New Haven Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Davis

Abstain: 1 - Commissioner Williams

[15-0969](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute a 30-year water service contract with the North Oakland County Water Authority. This contract will replace any and all prior water service contracts between the City of Detroit and the individual members of the newly created North Oakland County Water Authority**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [North Oakland County Water Authority Water Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Barnes, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0970](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Restated Amendment No. 2 to the 30-year water service contract with the City of River Rouge**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [River Rouge Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0971](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Royal Oak.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Royal Oak Twp Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0972](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the Charter Township of Shelby.** This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Shelby Twp Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0973](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with Sumpter Township**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Sumpter Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0974](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director, **upon approval and execution by the wholesale water customer, to execute Amendment No. 2 to the 30-year water service contract with the City of Sylvan Lake**. This Amendment will amend the terms of the existing water service contract between the parties, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [Sylvan Lake Ex B 2014.pdf](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Williams, that this Contract, Service - Water be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Williams

Abstain: 1 - Commissioner Davis

[15-0975](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department: 1. **Authorizes the hiring of the DWSD Office of General Counsel by the Great Lakes Water Authority (GLWA) to provide interim staff support to the GLWA for this transaction shall be the sum of one dollar (\$1.00) by GLWA to DWSD on or before December 31, 2015 and consistent with the terms of Resolution 2015-01-05 adopted by the GLWA and this motion;** and 2. The Office of General Counsel is authorized to prepare a Common Interest Agreement between this Board and the GLWA to be submitted for review and approval by both the GLWA Board of Directors and this Board; and 3. Regardless of any alignment of interest, authorization of this concurrent representation does not constitute a waiver by this Board of the attorney-client privilege and client confidences entrusted to counsel pursuant to the privilege; and 4. In the event of a conflict between the duties of representing this Board and this Department and the GLWA Board General Counsel shall advise both parties and the GLWA Board will be required to obtain outside counsel unless the unless this Board expressly authorizes, in writing, the DWSD Office of General Counsel to continue to represent the GLWA; 5. Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

A motion was made by Commissioner Kenoyer, seconded by Commissioner Barnes, that this Contract, Legal Services be approved. The motion carried by the following vote:

approved

Aye: 5 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon and Commissioner Davis

Abstain: 1 - Commissioner Williams

[15-0976](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **execute the Agreement to Terminate Amended Consent Decree and Resolve Informal Disputes Thereunder;** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Wolfson

Attachments: [EES Coke Agreement](#)

A motion was made by Commissioner Williams, seconded by Commissioner Kenoyer, that this Case Settlement, Other be approved. The motion carried by the following vote:

approved

Aye: 6 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon, Commissioner Williams and Commissioner Davis

9. DIRECTOR'S REPORT[15-1002](#)

Director's Report

Sponsors: McCormick**Attachments:** [Director's Report -January 28, 2015.pdf](#)**10. COMMENTS BY COMMISSIONERS**

Commissioner John Henry Davis thanked Tarolyn Buckles the Board's Tehcnical Advisor and Marian King-Bell, Board Secretary for their assistance as he transitions into his commissioner role. He also stated that his abstentions are a reflection of his newness to the Board.

11. COMMENTS BY THE CHAIR

Chairman Fausone asked the Director to address the City of Flint water issue.

Director McCormick replied that Flint has struggled to maintain water quality in their system. The Department remains committed to assuring a safe and water quality for people in the region. The Department has offered emergency services provisions under the terms of their terminated contract and has also invited Flint to return and discuss a long term relationship with DWSD. Director McCormick also stated that she attended the Flint city council meeting and delivered the same message.

Chairman Fausone welcomes the Internship Program and says it is a step forward for the Department.

Chairman Fausone hopes as the work progresses with the Green Streets Initiative that the Department takes the opportunity to invite the suburban communities and provide leadership knowledge on greening.

Chairman Fausone asked the Director to address future water shut offs.

Director McCormick replied that the Department has not discontinued its efforts in illegal turn-ons. The Department monitors the weather and when temperatures are below freezing will pause on shut offs for the residential sector but not in the commercial sector. She said when the weather permits the Department will resume residential shut offs.

Chairman Fausone announced that the Finance Division welcomes Jonathan Wheatley, Public Finance Manager and the status change of Cynthia Kushner, Treasury Manager.

12. CLOSED SESSION

[15-0982](#)

Upon recommendation and opinion of William M. Wolfson, Chief Administrative and Compliance Officer / 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(h) of the Michigan Open Meetings Act which permits a Public Body to meet in Closed Session to “consider material exempt from discussion or disclosure by state or federal statute.” 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.**

Sponsors: Wolfson

A motion was made by Commissioner Williams, seconded by Commissioner Barnes, to enter into this Resolution, Closed Session at 3:45 P.M. be approved. The motion carried by the following vote:

approved

Aye: 6 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon, Commissioner Williams and Commissioner Davis

A motion was made by Commissioner Barnes, seconded by Commissioner Blackmon, to return from Closed Session at 4:20 P.M. be approved. The motion carried by the following vote:

approved

Aye: 6 - Commissioner Fausone, Commissioner Kenoyer, Commissioner Barnes, Commissioner Blackmon, Commissioner Williams and Commissioner Davis

13. OTHER MATTERS

None.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 4:20 P.M.