



**Detroit Water and Sewerage
Department
Meeting Agenda - Final
Board of Water Commissioners**

735 Randolph
Detroit, Michigan 48226

Wednesday, October 14, 2015

1:00 PM

5th Floor Board Room, Water Board Building

Workshop and Special Meeting No. 11

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. ITEMS FROM THE COMMISSIONERS
7. OLD BUSINESS
8. NEW BUSINESS

[15-1140](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **take the following actions relative to settlement of the above-referenced matter (1) Make a payment in the amount of Ten Thousand Dollars (\$10,000) to Plaintiff Randolph Myers (2) Take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Wolfson

Attachments: [Myers Settlement](#)

Myers v DWSD Settlement Memorandum

[15-1147](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department hereby authorizes and directs the Director to **publish a Notice of Intent to Issue Bonds in an aggregate principal amount not to exceed \$40,000,000, or such lesser amount as shall be determined by the Director, with respect to the Water Supply System Revenue Bonds in the *Detroit Legal News*, the *Detroit News* or the *Detroit Free Press*, each of which constitute a newspaper of general circulation in the City of Detroit**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson and Wolfson

Attachments: [7C2 LAN01_393472-v1-Notice of Intent Resolution for BOWC of DWSD \(Water](#)

[15-1148](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department hereby authorizes and directs the Director to **publish a Notice of Intent to Issue Bonds in an aggregate principal amount not to exceed \$125,000,000, or such lesser amount as shall be determined by the Director, with respect to the Sewage Disposal System Revenue Bonds in the *Detroit Legal News*, the *Detroit News* or the *Detroit Free Press*, each of which constitute a newspaper of general circulation in the City of Detroit**, and also authorizes the Director to take such other actions as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson and Wolfson

Attachments: [7B2 LAN01_393404-v3-Notice of Intent Resolution for BOWC of DWSD \(Sewer](#)

9. DIRECTOR'S REPORT
10. COMMENTS BY COMMISSIONERS
11. COMMENTS BY THE CHAIR
12. OTHER MATTERS
13. CLOSED SESSION

[15-1150](#)

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(e) and (h) of the Michigan Open Meetings Act to discuss pending litigation in the matter of United States of America v City of Detroit, et al, USDC Case No.: 77-7100 ; 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.**

Sponsors: Wolfson

14. ADJOURNMENT