



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

735 Randolph
Detroit, Michigan 48226

Wednesday, August 12, 2015

1:00 PM

5th Floor Board Room, Water Board Building

Workshop and Special Meeting No. 8

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

A. Workshop Presentation on Biosolids Project

9. DIRECTOR'S REPORT

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. CLOSED SESSION

[15-1100](#)

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

[15-1101](#)

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 DWSD V Highland Park, Third Circuit Court Case Number 14-001974-CK; 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.

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14. ADJOURNMENT