



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
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Board of Water Commissioners

Tuesday, March 9, 2021

10:00 AM

To attend by phone, call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online:
<https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

BOWC Closed Session-Special Meeting No. 12

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 3, 2021 Special Meeting No. 11

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. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. CLOSED SESSION

- i. [21-0430](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners votes to **approve a meeting with General Counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss trial or settlement strategy in pending litigation and a confidential attorney communication.**

Sponsors: Pospiech

9. **DIRECTOR'S COMMENTS**
10. **COMMENTS BY COMMISSIONERS**
11. **COMMENTS BY THE CHAIR**
12. **OTHER MATTERS**
13. **ADJOURNMENT**