



**DETROIT WATER AND SEWERAGE DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
AGENDA OF OCTOBER 6, 2011**

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**SPECIAL MEETING NO. 2**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

**5. PUBLIC PARTICIPATION**

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**

**1. Hiring Board Staff**

**7. APPROVAL OF CONSENT AGENDA (See Attachment A)**

**8. TABLED ITEMS**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. DIRECTOR'S ORAL REPORT**

**12. ADJOURNMENT**

**DETROIT WATER AND SEWERAGE DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
CONSENT AGENDA  
OCTOBER 6, 2011**

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**10. NEW BUSINESS**

- A. LAW DEPARTMENT (Kyrstal Crittendon)**
  
- B. OFFICE OF THE DIRECTOR (Darryl A. Latimer)**
  
- C. FINANCIAL SERVICES GROUP (James George)**
  
- D. WATER SUPPLY OPERATIONS (Cheryl Porter)**
  
- E. WASTEWATER OPERATIONS (Samuel A. Smalley)**
  
- F. ASSET MAINTENANCE (Mohamad Farhat)**
  
- G. ENGINEERING SERVICES (Ramesh C. Shukla)**