



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Friday, September 6, 2019

2:00 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 7

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

July 12, 2019 Special Meeting No. 6

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. [19-00266](#) Bakery Tilly Overview of Policies

Sponsors: Pospiech

Attachments: [DWSD - BOWC Update September 2019](#)

E. [19-00262](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Customer Service policy: **1) Payment Plan Agreement**, and authorizes the Director to take such action as may be necessary to effectuate the policy.

Sponsors: Pospiech

Attachments: [PPA Policy](#)

- D. [19-00263](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Fleet Management policies: **1) Vehicle Use, 2) Fuel System Use** and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech

Attachments: [Vehicle Use Policy](#)
[Fuel System Use Policy](#)

- C. [19-00264](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Human Resource policies: **1) Employee Dress Code, 2) Complaint Resolution Process, 3) Personal Leave Absence, 4) Tuition Assistance** and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech

Attachments: [Employee Dress Code Policy](#)
[Complaint Resolution Process Policy](#)
[Personal Leave of Absence Policy](#)
[Tuition Assistance Policy](#)

- B. [19-00265](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Finance Policies: **1) Travel and Training Expense Reimbursement, 2) Investment Management** and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Naughton

Attachments: [Travel and Training Expense Policy](#)
[Investment Management Policy](#)

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. CLOSED SESSION

- A. [19-00253](#) The Board of Water Commissioners vote to **approve a meeting to consider a period personnel evaluation in closed session pursuant to Section 8(a) of the Michigan Open Meetings Act and upon request of the public officer/employee.**

Sponsors: Pospiech

14. ADJOURNMENT