



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 Workshop

Wednesday, February 1, 2017

1:00 PM

5th floor Board Room

Workshop

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. 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)

5. ITEMS FROM THE COMMISSIONERS

6. WORKSHOP ITEMS

[17-0020](#)

Oracle Database Software Licensing Recommendation

Sponsors: Rainey

Attachments: [Oracle ULA Board.pdf](#)

[17-0021](#)

GLWA / DWSD Information Technology Transition Plan - Update

Sponsors: Rainey

Attachments: [IT Transition Plan v7 2016 Update DWSD Board.pdf](#)

7. COMMENTS BY COMMISSIONERS

8. COMMENTS BY THE CHAIR

9. OTHER MATTERS

10. ADJOURNMENT