

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, June 7, 2017

2:30 PM

**Human Resources Committee Meeting rescheduled from June 5,
2017**

5th Floor Board Room, Water Board Building

Human Resources/OD Committee

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
April 3, 2017
5. PUBLIC PARTICIPATION
6. UNFINISHED BUSINESS

A. BOWC Technical Advisor

[17-0056](#) Draft BOWC Technical Advisor

Sponsors: Sulaka

Attachments: [BOWC Technical Advisor Description - 2nd Draft 1](#)

Legislative History

3/13/17	Human Resources/OD Committee	received and filed
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B. Shared Services Overview

- Human Resources (HR) and Payroll

[17-0099](#) Shared Services Overview

Sponsors: Hudson

Attachments: [Shared Service Overview DWSD HR Committee](#)

C. Collective Bargaining Agreements (CBA)

-Vacation Payout Policy

D. Employee Personnel Assessment

-Draft HR Consultant

E. Recruitment Strategy Update

F. Executive Compensation - Legal Opinion

G. Draft Position Description (Director)

7. NEW BUSINESS

A. Status Report

8. OTHER MATTERS

9. NEXT MEETING

July 5, 2017

10. ADJOURNMENT