

Detroit Water and Sewerage Department

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
www.dwsd.legistar.com



Meeting Agenda - Final

Tuesday, July 11, 2017

2:30 PM

Human Resources Committee Meeting - rescheduled from July 5,
2017

5th Floor Board Room, Water Board Building

(A quorum of the Board may be present)
Human Resources/OD Committee

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

June 7, 2017

5. **PUBLIC PARTICIPATION**

6. **UNFINISHED BUSINESS**

A. **BOWC Technical Advisor Draft RFP**

B. **Collective Bargaining Agreements (CBA)**

-Vacation Payout Policy

-Accrued Vacation Payout FY 2017

C. **Employee Personnel Assessment**

D. **Recruitment Strategy Update**

E. **Executive Compensation - Legal Opinion**

F. **Draft Position Description-Director**

7. **NEW BUSINESS**

A. **Status Report**

8. **OTHER MATTERS**

9. **NEXT MEETING**

August 2, 2017

10. **ADJOURNMENT**