

Detroit Water and Sewerage Department

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



Meeting Agenda - Final-Revised

Wednesday, November 1, 2017

2:30 PM

Human Resources Committee Meeting

5th Floor Board Room, Water Board Building

Human Resources/OD Committee

A Quorum of the Board may be present

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

October 4, 2017

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

A. [17-0056](#) BOWC Technical Advisor - TABLED

Sponsors: Garnier Jamison

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

Legislative History

3/13/17	Human Resources/OD Committee	received and filed
6/7/17	Human Resources/OD Committee	recommended for approval
	<i>The Human Resources committee recommends to the Board of Water Commissioners that we engage a technical advisor for the Board with further consideration for the specifications of the position.</i>	
10/18/17	Board of Water Commissioners	placed on the table
	<i>Additional time and input needed; deferred until next meeting.</i>	

B. [17-0145](#) Executive Compensation

Sponsors: Brown

Attachments: [Executive Compensation](#)

C. [17-0146](#) Director's Employment Agreement and Organizational Metrics

Sponsors: Brown

Attachments: [Director's Employment Agreement and Organizational Metrics](#)

D. [17-0147](#) HR Annual Planning Calendar Update - PENDING

Sponsors: Garnier Jamison

Attachments: [HR Annual Planning Calendar Update](#)

E. Collection Bargaining Agreement (CBA)

7. NEW BUSINESS

A. [17-0172](#) DWSD Employees Salary Adjustments

Sponsors: Garnier Jamison

Attachments: [Salary Adjustments](#)

8. OTHER MATTERS

9. NEXT MEETING

December 6, 2017

10. ADJOURNMENT