

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, March 7, 2018

2:30 PM

Human Resources Committee Meeting

5th Floor Board Room, Water Board Building

Human Resources/Organizational Development

A Quorum of the Board may be present

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 7, 2018

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

7. UNFINISHED BUSINESS

*DWSD Employee Salary Adjustment-Closed Session Request
Executive Compensation (17-0145)-Closed Session Request
Director's Employment Agreement and Organizational Metrics (17-0146)*

8. NEW BUSINESS

A. Human Resources Planning Calendar

B. Briefing on Performance Evaluations, Training and Staffing Needs Assessment,
Attendance Policies

9. OTHER MATTERS

10. NEXT MEETING

April 4, 2018

11. CLOSED SESSION

- A. [18-0045](#) Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners vote to: **1) Meet in closed session pursuant to Section 8(c) of the Michigan Open Meetings Act to discuss the negotiation of collective bargaining agreements with AFSCME and SAAA, and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Sponsors: Pospiech

NEW BUSINESS (CON'T)

- C. [18-0046](#) The Board of Water Commissioners for the City of Detroit Water Sewerage Department authorizes the Director to **1) Approve the Collective Bargaining Agreement 2018-2021 between the Detroit Water and Sewerage Department and AFSCME-Local 2920; and 2) Authorize the Director to execute the Collective Bargaining Agreement 2018-2021 between the Detroit Water and Sewerage Department and AFSCME-Local 2920**, and also authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

12. ADJOURNMENT