



# Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph  
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## Board of Water Commissioners

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Tuesday, November 27, 2018

1:30 PM

5th Floor Board Room, Water Board Building

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### BOWC Special Meeting No. 12

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*September 5, 2018, Special Meeting No. 11- Closed Session*

5. 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)*

6. ITEMS FROM THE COMMISSIONERS

7. UNFINISHED BUSINESS

*None*

8. NEW BUSINESS

[18-0271](#)

**BOWC Policies & Procedures**

**Sponsors:** Pospiech

**Attachments:** [BOWC Worksession - Policies & Procedures \(11.26\)](#)

[DWSD - Ethics Policy \(Final Draft\)](#)

[DWSD - Internal Audit Charter \(Final Draft\)](#)

[DWSD - P-Card Policy \(Final Draft\)](#)

[DWSD - Corporate Credit Card Policy \(Final Draft\)](#)

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

- 11. COMMENTS BY THE CHAIR**
- 12. OTHER MATTERS**
- 13. ADJOURNMENT**