



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Friday, March 15, 2019

1:00 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 1

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 27, 2018 Special Meeting No. 12

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

8. NEW BUSINESS

- A. [19-0081](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **Approves the Real Property Purchase Agreement and Assignment of Sale Proceeds between the City of Detroit, the Great Lakes Water Authority, and the Detroit Brownfield Redevelopment Authority for Part of 11900 Freud and 11900 E. Jefferson, Detroit, Michigan; Waives the Great Lakes Water Authority's Sixty (60) Day Notice Requirement to Dispose of Property;** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Brown

Attachments: [Purchase Agreement - Conner Creek CSO Executed by GLWA](#)

- B. [19-0077](#) Baker Tilly Overview of Policies

Sponsors: Pospiech

Attachments: [DWSD - P&P Update 3-15-2019 \(FINAL DRAFT\)](#)

- C. [19-0076](#) The Board of Water Commissioner for the City of Detroit Water and Sewerage Department approves the following Customer Service policies: **1.) Application for Service, 2.) Call Intake and Quality Assurance 3.), Credit, Refunds, and Adjustments, and 4.) Real Estate Closing**, and authorizes the Director to take such action as may be necessary to effectuate the policies.
- Sponsors:** Customer Service, Gabon and Pospiech
- Attachments:** [Application for Service](#)
[Call Intake and Quality Assurance Policy](#)
[Credits, Refunds, and Adjustments Policy](#)
[Real Estate Closing Policy](#)
- D. [19-0075](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Information Technology policies: **1.) Backup and Restoration, 2.) Disaster Recovery Plan, 3.) Hardware, Software and IT Procurement, 4.) Information Security, 5.) IT Governance, and 6.) Password Standards**, and authorizes the Director to take such action as may be necessary to effectuate the policies.
- Sponsors:** Rainey and Pospiech
- Attachments:** [Backup and Restoration](#)
[Disaster Recovery Plan](#)
[Hardware, Software, and IT Procurement Policy](#)
[Information Security Policy](#)
[IT Governance](#)
[Password Standards](#)
- E. [19-0079](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Security and Integrity Division policies: **1.) Active Shooter, 2.) Emergency Response - Evacuation, 3.) Handcuffing, 4.) Parking, 5.) Pepper Spray, 6.) Trespassing, and 7.) Use of Force Continuum** and authorizes the Director to take such action as may be necessary to effectuate the policies.
- Sponsors:** Pospiech
- Attachments:** [Active Shooter](#)
[Emergency Response - Evacuation](#)
[Handcuffing](#)
[Parking](#)
[Pepper Spray](#)
[Trespassing](#)
[Use of Force Continuum](#)

- 9. DIRECTOR'S COMMENTS
- 10. COMMENTS BY COMMISSIONERS
- 11. COMMENTS BY THE CHAIR
- 12. OTHER MATTERS
- 13. ADJOURNMENT