



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Board of Water Commissioners

Tuesday, September 29, 2020

2:00 PM

United States Toll-Free: +1 855-552-4463

United States +1 206-462-5569

Meeting ID: 7969 88 5221

BOWC Special Policy Meeting No. 5

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

August 25, 2020 Special Meeting No. 3

September 2, 2020 Special Policy Meeting No. 4

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

- A. [20-0215](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the following Human Resources policy: **Alcohol and Drug-free Workplace** and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech

Attachments: [Alcohol and Drug-free Workplace - 8-19-2020.pdf](#)

Legislative History

8/25/20	Board of Water Commissioners	approved
<i>The policies for 20-0215 were approved contingent upon the changes requested, with the exception of the Alcohol and Drug-free Workplace policy, pending further information.</i>		

9/2/20	Board of Water Commissioners	placed on the table
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9/16/20

Board of Water
Commissioners

placed on the table

8. CLOSED SESSION

- A. [20-0240](#)** Approval of a meeting with legal counsel in closed session pursuant to Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act to consider material exempt from discussion or disclosure by state or federal statute, specifically a confidential attorney client communication.

Sponsors: Pospiech

9. NEW BUSINESS

- A. [20-0242](#)** DWSD-Policy and Procedure Review

Sponsors: Pospiech

Attachments: [DWSD -Policy and Procedure Review September 29 2020 \(DRAFT\).pdf](#)

- B. [20-0238](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following Human Resources policies: 1) Hearing Conservation, 2) Medical Leave, 3) Respiratory Protection, 4) Visitor and Contractor Safety, and 5) Driving Assignment Eligibility**, and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech

Attachments: [300-HR-Hearing Conservation Final Draft.pdf](#)

[Medical Leave - FINAL.pdf](#)

[Respiratory Protection - Final Draft.pdf](#)

[Visitor and Contractor Safety - Final Draft.pdf](#)

[Driving Assignment Eligibility Final Draft.pdf](#)

- C. [20-0239](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following Finance policies: 1) Asset Management, 2) CIP and Capital Budget Policy, 3) Daily Receipt Reconciliation**, and authorizes the Director to take such action as may be necessary to effectuate the policies.

Sponsors: Pospiech

Attachments: [200-FIN-Asset Management \(FINAL DRAFT\).pdf](#)

[CIP and Capital Budget Policy \(Final Draft\).pdf](#)

[Daily Receipt Reconciliation Policy \(FINAL DRAFT\).pdf](#)

10. DIRECTOR'S COMMENTS**11. COMMENTS BY COMMISSIONERS**

12. COMMENTS BY THE CHAIR**13. OTHER MATTERS****14. ADJOURNMENT**

If any member of the public would like to speak during public comments, they must email dwsd-publicaffairs@detroitmi.gov prior to 2:00 p.m. with their name, the phone number they will be using to call in, and a brief description of comments. Your phone number will not be revealed to anyone else dialing into the meeting. OR

If you do not want to leave your phone number, you may email your comments to dwsd-publicaffairs@detroitmi.gov prior to 2:00 p.m. and your comments will be read into the record at the Board meeting during public comments.