

Detroit Water and Sewerage Department Meeting Minutes - Final

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

Customer Service Committee

Tuesday, February 7, 2017			10:30 AM	5th Floor Board Room, Water Board Building		
		Cust	omer Service Committe	e Meeting		
1.	CALL TO ORDER					
		Chairperson B	lackmon called the meeting to	o order at 10:31 a.m.		
2.	ROLL CALL					
	P	resent: 3 - Ma	ary Blackmon, John Henry Da	avis and Jane Garcia		
	4	bsent: 1 - Pa	amela Rodgers			
3.	APPROVAL OF A	GENDA				
		Chairperson B	lackmon requested approval	of the agenda.		
			-	vis, seconded by Commissioner motion carried by the following vote:		
		Ауе: 3- С	hairperson Blackmon, Comm	issioner Davis and Commissioner Garcia		
4.	APPROVAL OF MINUTES					
		Chairperson Blackmon requested approval of the minutes of January 10, 2017.				
		A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jane Garcia that this, Minutes, be approved. The motion carried by an unanimous vote.				
5.	PUBLIC PARTICIPATION					
		There were no	one.			
6.	UNFINISHED BUSINESS					
	<u>17-0026</u>	Draft Customer Service Charter				
		<u>Sponsors:</u>	Sulaka			
		<u>Attachments:</u>	DWSD Customer Service	Committee Charter_2016		
		The item was	recommended for approval to	o the BOWC.		

A motion was made by Commissioner John Henry Davis, seconded by

Commissioner Jane Garcia that this Policy be recommended for approval. The motion carried by an unanimous vote.

<u>17-0027</u>	Billing and Co	ollection Policy and Procedures
	<u>Sponsors:</u>	Sulaka
	<u>Attachments:</u>	BILLING AND COLLECTION POLICY and PROCEDURES Draft 10.24
	Pending item.	

This Communication or Report was received and filed.

7. NEW BUSINESS

- 1. Customer Service Monthly Update
- <u>17-0064</u> Current Projects

<u>Sponsors:</u> Presnell

Attachments: Current Projects

This Communication or Report was received and filed.

2. Customer Service Hotline Discussion

Pending review.

3. Faith-Based Organization Progress Update

Director Brown reported the Department continues to hold workshops to establish green credit programs to help minimize drainage cost.

4. Blue Ribbon Panel on Affordability

<u>17-0065</u>	Blue Ribbon Panel on Affordability		
	<u>Sponsors:</u>	Brown	
	<u>Attachments:</u>	BRPA Final Report (incl Transmittal and App)	
	This Communication or Report was received and filed.		
<u>17-0028</u>	News Article		
	<u>Sponsors:</u>	Brown	
	<u>Attachments:</u>	Tiered Detroit bill plan rewards low water use	

This Communication or Report was received and filed

8. NEXT MEETING

March 7, 2017 at 10:30 a.m.

9. OTHER MATTERS

Commissioner Garcia asked how many bilingual employees were staffed. Marc Antonie-Cooper replied four: 1-Arabic and 3-Hispanic She asked if there were intentions to hire more. Mr. Cooper replied yes.

10. ADJOURNMENT

Chairperson Blackmon requested a motion to adjourn.

A motion was made by Commissioner Jane Garcia, seconded by Commissioner John Henry Davis that the meeting be adjourned. The motion carried by an unanimous vote.

There being no further business, the meeting adjourned at 11:44 a.m.