



Detroit Water and Sewerage Department Meeting Minutes - Final Human Resources/Organizational Development

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Wednesday, February 7, 2018

2:30 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Chairman Davis called the meeting to order at 4:20 p.m.

2. ROLL CALL

Present: 3 - Linda Forte, Mary Blackmon and John Henry Davis

Absent: 1 - Jane Garcia

3. APPROVAL OF AGENDA

Chairman Davis requested approval of the agenda.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairman Davis requested approval of the minutes of January 11, 2018.

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

1. HR Annual Planning Calendar (17-0147)-March 7, 2018
2. Collective Bargaining Agreement (CBA) Closed Session Request-February 21, 2018
3. DWSD Employee Salary Adjustment-Closed Session Request
4. Executive Compensation (17-0145)-Closed Session Request
5. Director's Employment Agreement and Organizational Metrics (17-0146)

Item 3 Salary Adjustment; Item 4 Executive Compensation; and Item 5 Director's

Metrics will be discussed after March 15, 2018.

8. NEW BUSINESS

[18-0015](#)

DWSD Organizational Chart

Sponsors: Office of the Director

Attachments: [DWSD FY17-18 Organizational Chart](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

March 7, 2018

11. ADJOURNMENT

Chairman Davis requested a motion to adjourn.

A motion was made by Co-Chairperson Mary Blackmon, seconded by Co-Chairperson Linda Forte that this meeting be adjourned. The motion carried by a unanimous vote.