



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

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Tuesday, July 10, 2018

3:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting rescheduled from Wednesday, July 4, 2018

1. CALL TO ORDER

Chairman Davis called the meeting to order at 4:00 p.m.

2. ROLL CALL

Present: 4 - Commissioner Mary Blackmon, Chairperson John Henry Davis ,
Commissioner Jane Garcia and Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairman Davis requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairman Davis requested approval of the minutes of June 6, 2018.

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

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. HR Planning Calendar (17-0024)

This was received and filed.

[17-0024](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Human Resources Committee Charter**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [HRC - Charter and Planning Calendar](#)
[Revised HR Calendar Final 7.10.18](#)

B. Fire Hydrant Painting Project Plan

See item 18-0168

This was received and filed

C. Human Resources/Organizational Development Metrics

See item 18-0168

This was received and filed.

[18-0168](#)

DWSD Fire Hydrant Project and HR Metrics

Sponsors: Garnier Jamison

Attachments: [Fire Hydrant Project and Human Resource Metrics July918 v1](#)

Presenter: David Fielder, Project Manager

Also Present: Theodore Burke, Intern

9. OTHER MATTERS

There was none.

10. NEXT MEETING

August 1, 2018

11. ADJOURNMENT

Chairman Davis requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 4:36 p.m.