

Detroit Water and Sewerage Department

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Meeting Minutes - Final

Wednesday, June 5, 2019

2:00 PM

Human Resources Committee Meeting

5th Floor Board Room, Water Board Building

Human Resources/Organizational Development

1. CALL TO ORDER

Commissioner Blackmon called the meeting to order at 3:43 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

Commissioner Blackmon requested approval the of agenda.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the agenda be approved. The motion carried unanimously.

4. APPROVAL OF MINUTES

Commissioner Blackmon requested approval of the minutes of May 1, 2019.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the minutes be approved. The motion carried unanimously.

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

A. [19-00149](#) Collective Bargaining Agreements (CBA's)

Sponsors: Thornhill

Attachments: [ACPI 2012 - 2020](#)
[AFSCME 2018 - 2021](#)
[AME City Employment Terms](#)
[AME.CET Revisions.12-26-13](#)
[Amended CETs DWSD and SAAA](#)
[CET Revisions - Sept 2014 AME](#)
[MBTC 2013 - 2016](#)
[Original CETS DWSD and SAAA](#)
[SAAA.DWSD.CET Revisions.12-26-13](#)
[UWUA 2013 - 2016](#)
[2014-2019 TEAMSTERS CBA \(1\)](#)

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Linda Forte that this Communication or Report be received and filed. The

motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

A. [19-00169](#) Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 060519 \(1\)](#)

This Communication or Report was received and filed.

B. [19-00170](#) Human Resources Merit Planning

Sponsors: Thornhill

Attachments: [Merit Planning BOWC 060519](#)

This Communication or Report was received and filed.

C. Planning Calendar (17-0024)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

July 9, 2019 at 10 a.m.

11. ADJOURNMENT

Commissioner Blackmon requested a motion to adjourn.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that this be approved. The motion carried unanimously.

There being no further business, the meeting adjourned at 4:30 p.m.