



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

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

Tuesday, January 7, 2020

2:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Chairman Davis called the meeting to order at 2:02 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 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 December 4, 2019.

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

5. PUBLIC PARTICIPATION

Beulah Walker with Hydrate Detroit came before committee with several concerns: 1) Ashley Howard's Payment Plan Agreement (PPA); 2) Opposition to BOWC evening meetings in district precincts; and 3) status on the closing of the East/West side customer service centers.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. Introduction of Matthew Phillips, Chief Customer Service Officer

B. [20-0007](#) HR Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 010720](#)

C. Planning Calendar (17-0024)

February Agenda: Succession Planning

9. OTHER MATTERS

There were none

10. NEXT MEETING

February 5, 2020

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 unanimously.

There being no further business, the meeting adjourned at 2:35 p.m.