



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Thursday, January 28, 2021

3:00 PM

United States Toll-Free: +1 855-552-4463

United States: +1 206-462-5569

Meeting ID: 7969 88 5221

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### Special Policy Meeting No. 10

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*December 18, 2020 Special Policy Meeting No. 9*

5. PUBLIC COMMENTS (3 minutes per speaker)

*Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)*

6. ITEMS FROM THE COMMISSIONERS

7. UNFINISHED BUSINESS

*None*

8. NEW BUSINESS

A. [21-0376](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the following Human Resources policy: Funeral Leave/Bereavement**, and authorizes the Director to take such action as may be necessary to effectuate the policy.

**Sponsors:** Pospiech and Thornhill

**Attachments:** [Funeral Leave - Bereavement Policy \(00000002\).pdf](#)

B. [21-0377](#) Policy and Procedure Review

**Sponsors:** Pospiech

**Attachments:** [BOWC Update January 28 2021 \(00000002\).pdf](#)

9. DIRECTOR'S COMMENTS
10. COMMENTS BY COMMISSIONERS
11. COMMENTS BY THE CHAIR
12. OTHER MATTERS
13. ADJOURNMENT

If any member of the public would like to speak during public comments, they must email [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 3:00 p.m. with their name, the phone number they will be using to call in, and a brief description of comments. Your phone number will not be revealed to anyone else dialing into the meeting. OR

If you do not want to leave your phone number, you may email your comments to [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 3:00 p.m. and your comments will be read into the record at the Board meeting during public comments.