



Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Program and Operations Committee

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

Wednesday, June 5, 2024

1:00 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online: <https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

CIPO Committee Meeting will be held virtually

1. CALL TO ORDER

Chairperson Coleman called the meeting to order at 1:00 p.m.

2. ROLL CALL

Present: 3 - Chairperson Lane Coleman, Commissioner John Henry Davis and
Commissioner Jonathan Kinloch

3. APPROVAL OF AGENDA

Chairperson Coleman requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by
Commissioner Jonathan Kinloch that the agenda be approved. The motion
carried by a unanimous vote.**

4. APPROVAL OF MINUTES

Chairperson Coleman requested approval of the minutes of April 3, and May 1, 2024.

**A motion was made by Commissioner Jonathan Kinloch, seconded by
Commissioner John Henry Davis that the minutes be approved. The motion
carried unanimously.**

5. PUBLIC PARTICIPATION (3 minutes per speaker)

a. DeMeeko Williams, Chief Executive Director with Hydrate Detroit, mentioned that he looked forward to the Chief Financial Office (CFO) report scheduled for the Finance committee meeting. He also extended an invitation to DWSD and Wayne Metro to attend Hydrate Detroit's "Share Water Drive", to be held at Auntie Nay's Community Place on Saturday, July 20, 2024. He would also like the CFO to explain the \$12 million outstanding and uncollected arrears.

b. Mohamed Saaidi came before the Board about his water usage. Mr. Saaidi was

referred to the Meter Operations Division.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [2024-112](#) CIP 3rd Quarter Budget to Actual Variance Analysis 3/31/2024

Sponsors: Rahman

Attachments: [CIP 3rd Quarter Budget to Actual Variance Analysis March 31 2024](#)

This Communication or Report was received and filed.

9. Planning Calendar (18-0004)

CIP Quarterly Update Review – Quarter 3 of FY 2024 ending on March 31, 2024

10. OTHER MATTERS

There were none.

11. NEXT MEETING

Monday, July 8, 2024

12. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner John Henry Davis that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 1:17 p.m.

How to Make a Request for Public Comment

You may provide your public comment via Zoom link:

<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon).

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.