



Detroit Water and Sewerage Department Meeting Agenda - Final

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

Capital Improvement Program and Operations Committee

Wednesday, December 3, 2025

1:45 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

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 5, 2025

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [2025-289](#) CIP Quarterly and Year-to-Date Update Review -Quarterly 4 of FY 2025 and Year ending on June 30, 2025

Sponsors: Rahman

Attachments: [CIPO - FY 25 4th Quarter CIP Budget vs Actual Variance June 30 2025](#)

B. [2025-291](#) CIP Quarterly Update Review - Quarter 1 of FY 2026 ending September 30, 2025

Sponsors: Rahman

Attachments: [CIPO - FY 26 1st Quarter CIP Budget vs Actual Variance Sept 30 2025](#)

C. [2025-290](#) **Permits and Stormwater Presentation**

Sponsors: Field Services

Attachments: [BOWC Presentation 11.26.25 Consolidated V3](#)

- D. [2025-305](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Michigan Department of Transportation (MDOT) "Performance Resolution for Governmental Agencies"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

Attachments: [MDOT.Resolution.2026](#)

- E. [2025-306](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Field Services

Attachments: [WCDPS Permit Resolution](#)

9. **PLANNING CALENDAR (18-0004)**

CIP Quarterly and Year-to-Date Update Review – Quarter 4 of FY 2025 and Year ending on June30, 2025

Permits and Stormwater Presentation

CIP Quarterly Update Review - Quarter 1 of FY 2026 ending September 30, 2025

10. **OTHER MATTERS**

11. **NEXT MEETING**

Tuesday, January 13, 2026

12. **ADJOURNMENT**

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.