



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

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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

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## CIPO Committee Meeting will be held virtually

### 1. CALL TO ORDER

Chairperson Kinloch called the meeting to order at 1:45 p.m.

### 2. ROLL CALL

**Present:** 2 - Commissioner John Henry Davis and Commissioner Jonathan Kinloch

**Excused:** 1 - Chairperson Jane Garcia

### 3. APPROVAL OF AGENDA

Chairperson Kinloch 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 Kinloch requested approval of the minutes of November 5, 2025.

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

### 5. PUBLIC PARTICIPATION (3 minutes per speaker)

Ms. Sonia Brown asked about the sewer system and the overflow of the streets. She said the drains had been flooding and the system needs repair and restructure. She also said that constituents have lost items due to basement backups, and supplying receipts for merchandise owned for years is not always available. The constituents should be compensated for their losses.

Commissioner Garcia joined at 150 p.m.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was 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](#)

This Communication or Report was received and filed.

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](#)

This Communication or Report was received and filed.

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

**Sponsors:** Field Services

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

This Communication or Report was received and filed.

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:** Operations

**Attachments:** [MDOT Resolution](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner John Henry Davis that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

- 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:** Operations

**Attachments:** [WCDPS Resolution.](#)

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jonathan Kinloch that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.**

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**

**There were none.**

11. **NEXT MEETING**

Tuesday, January 13, 2026

12. **ADJOURNMENT**

Chairperson Kinloch requested a motion to adjourn.

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

**There being no further business, the meeting adjourned at 2:17 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.