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

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Detroit, Michigan 48226
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Wednesday, September 4, 2024　　　　**2:00 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 2:02 p.m.

2.　　**ROLL CALL**

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

The Chair called for recess at 2:03 p.m.

The Chair returned from recess at 2:05 p.m.

3.　　**APPROVAL OF AGENDA**

Chairperson Coleman requested approval of the agenda.

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

4.　　**APPROVAL OF MINUTES**

Chairperson Coleman requested approval of the minutes of September 4, 2024.

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

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

Demeeko Williams - Comments regarding water main breaks. Asking what the procedure of repairing water main break when residents call DWSD. What is the process repairing water main breaks? Are there any notices of work being performed

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on broken water mains? Are there use of door hangers? Are there any water being passed out to these customers in the meantime?

Norrel Hemphill - Is there a possibility of public comment coming after committee materials being presented and shared to the BOWC?

Cecily Mcculum Are federal dollars being used for repairs? Says there are potential money being dispersed for sewer repairs and broken lateral mains for aging infrastructure.

6.   COMMUNICATIONS

   There were none.

7.   UNFINISHED BUSINESS

   There were none.

8.   NEW BUSINESS

A.   2024-179   Security & Integrity Division Update

   Sponsors: Allen

   Attachments: Board Presentation September 2024

   This Communication or Report was received and filed

B.   2024-184   DWSD Capital Improvement Program Update 2024

   Sponsors: Field Services

   Attachments: DWSD CIP Update Sept 2024

   This Communication or Report was received and filed.

9.   PLANNING CALENDAR (18-0004)

   Review of Engineering and Planning Programs
   Security Update

   Deputy Director Samuel Smalley stated that a Stormwater update will be presented to the BOWC meeting in the October Capital Improvement Program and Operations Committee.

10.   OTHER MATTERS

   There were none.

11.   NEXT MEETING

   October 2, 2024

12.   **ADJOURNMENT**

Chairperson Coleman requested a motion to adjourn.

A motion was made by Commissioner Jonathan Kinloch, seconded by Chairperson Lane Coleman that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:25 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.