



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

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Wednesday, September 6, 2023

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

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## **CIPO Committee Meeting will be held virtually**

### **1. CALL TO ORDER**

Chairperson Coleman called the meeting to order at 2:00 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 Jonathan Kinloch, seconded by  
Commissioner John Henry Davis that the agenda be approved on the Consent  
Agenda. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairperson Coleman requested approval of the minutes of August 2, 2023.

**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)**

Jacob Graham came before the Board about a blocked basin on Helen Street at  
Kercheval.

### **6. COMMUNICATIONS**

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [2023-207](#) Grants and Collaboration Projects

Sponsors: Smalley

Attachments: [DWSD Grants\\_083023 \(002\)](#)

This Communication or Report was received and filed.

9. Planning Calendar (18-0004)

Review of Meter Operations Programs - October Agenda  
CIP Quarterly and Year-to-Date Update Review - Quarter 4 of FY 2023 and Year  
ending on June 30, 2023 - October Agenda

10. OTHER MATTERS

There were none.

11. NEXT MEETING

October 4, 2023

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 2:26 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.**