



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, October 2, 2024

1:30 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

Commissioner Kinloch called the meeting to order at 1:30 p.m.

2. ROLL CALL

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

Absent: 1 - Chairperson Lane Coleman

3. APPROVAL OF AGENDA

Commissioner 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

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

5. PUBLIC PARTICIPATION (3 minutes per speaker)

DeMeeko Williams, Chief Executive Officer with Hydrate Detroit stated that the Department should provide more outreach on recent rain events. Communication should be noticed through social media, news media and text messaging or the City's preparedness emergency system.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [2024-196](#) Brightmoor Stormwater Improvement Project

Sponsors: Operations

Attachments: [Brightmoor for BOWC October 2024](#)

There were none.

B. [2024-198](#) Review of Meter Operations

Sponsors: Operations

Attachments: [CIPO Presentation Meter Operations \(Oct 2024\) - Final](#)

There were none.

C. [2024-199](#) FY 25-29 CIP Amended Budget October 2024

Sponsors: Financial Services

Attachments: [CIPO Presentation - FY 25-29 CIP Amended Budget October 2 2024](#)

There were none.

D. [2024-203](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to the Water Supply System (WSS) 5-Year Capital Improvement Program for Fiscal Years 2025 through 2029 and the Fiscal Year 2025 Capital Budget** and further authorize the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Financial Services

Attachments: [DWSD Water CIP Projects FY 25-29 Amended](#)

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.

E. [2024-204](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to the Sewer Disposal System (SDS) 5-Year Capital Improvement Program for Fiscal Years 2025 through 2029 and the Fiscal Year 2025 Capital Budget** and further authorize the Director and Chief Financial Officer to take such other action as may be necessary to accomplish

the intent of this vote.

Sponsors: Financial Services

Attachments: [DWSD Sewer CIP Projects FY 25-29 Amended](#)

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)**

Review of Maintenance and Repair

10. **OTHER MATTERS**

There were none.

11. **NEXT MEETING**

November 6, 2024

12. **ADJOURNMENT**

Commissioner 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 2:11 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.

