

## 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, October 1, 2025

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
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

September 3, 2025

- 5. PUBLIC PARTICIPATION (3 minutes per speaker)
- 6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

- 8. NEW BUSINESS
- A. 2025-235 Resolution to Approve Development Reimbursement Agreement with Henry Ford Health System
- B. 2025-236 Review of Meter Operations Programs

**Sponsors:** Operations

Attachments: CIPO Presentation Meter Operations (Oct 2025)

C. 2025-239 Review of Maintenance and Repair

Sponsors: Operations

Attachments: Maint and Repair BOWC 2025

D. <u>2025-240</u> Annual Fleet Update

Attachments: Fleet Powerpoint 09232025 v3

- 9. PLANNING CALENDAR (18-0004)
  - a. Review of Meter Operations Programs
  - b. CIP Quarterly and Year-To-Date Update Review-Quarter 4 of FY 2025 and Year Ending on 6/30/2025 Scheduled for the November agenda
  - c. Review of M & R
  - d. Fleet Annual Update
- 10. OTHER MATTERS
- 11. NEXT MEETING

November 5, 2025

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