



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, February 5, 2025

2:30 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

Chairperson Coleman called the meeting to order at 2:33 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. The motion
carried by a unanimous vote.**

4. APPROVAL OF MINUTES

Chairperson Coleman requested approval of the minutes of January 7, 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)

a. Norrel Hemphill, Attorney asked if it was possible to give feedback after the presentations. She also asked how are the location chosen for the capital improvements and is there a map of the neighbors being done?

b. Jermaine Paynes stated that there should be more customer engagement about water main breaks, sewer collapses, and basement backups.

c. DeMeeko Williams with Hydrate Detroit echoed Ms. Hemphill's concern for feedback after presentations. The communities have concerns about waterline

issues, basement flooding, and water main breaks.

6. **COMMUNICATIONS**

There were none.

7. **UNFINISHED BUSINESS**

There was none.

8. **NEW BUSINESS**

- A. [2025-33](#) Upon recommendation of Samuel A. Smalley, P.E., Deputy Director, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department recommends **adoption of the “A final project plan for the Detroit Water and Sewerage Department Sewer Rehabilitation and Designating an Authorized Project Representative FY 2026 Clean Water State Revolving Fund (CWSRF)”**. The BOWC also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Smalley

Attachments: [CWSRF FY2026 BOWC Resolution](#)
[CWSRF FY2026 BOWC Presentation](#)
[Public Meeting Notice CWSRF FY2026](#)

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.

- B. [2025-34](#) Facilities Update

Sponsors: Field Services

Attachments: [DWSD Facilities Capital Improvement Program Update 2025](#)

This Communication or Report was received and filed.

- C. [2025-39](#) CIP FY 26-30 Budget February 5, 2025

Sponsors: Rahman

Attachments: [CIPO Committee Presentation - FY 26-30 CIP Budget February 5, 2025](#)

This Communication or Report was received and filed.

9. **PLANNING CALENDAR (18-0004)**

Review Submission of Preliminary the Preliminary Draft Five Draft Year Five DWSD

Year CIP DWSD for CIP Fiscal for Years Fiscal Years 2026 to 2030

Submission of the Preliminary Draft Five-Year DWSD CIP for Fiscal Years 2026 to 2030 to GLWA

Facilities Annual Update

10. OTHER MATTERS

There were none.

11. NEXT MEETING

March 5, 2025

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 3:00 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.