Detroit Water and Sewerage Department
Meeting Agenda - Final

Capital Improvement Program and Operations Committee

Wednesday, March 5, 2025   **1:45 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**

February 5, 2025

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

6. **COMMUNICATIONS**

None

7. **UNFINISHED BUSINESS**

None

8. **NEW BUSINESS**

A. [2025-60] **CIP Budget vs. Actual Variance Report - 2nd Quarter**

Sponsors: Rahman

Attachments: CIP FY 25 2nd Quarter Budget to Actual Variance December 31 2024

B. [2025-63] **Drinking Water State Revolving Fund (DWSRF) FY2026**

Sponsors: Smalley

Attachments: DWSRF FY2026 BOWC March 2025

Public Meeting Notice DWSRF FY2026

9.   PLANNING CALENDAR (18-0004)

CIP Quarterly Update Review – Quarter 2 of FY 2025 ending on December 31, 2024

10.   OTHER MATTERS

11.   NEXT MEETING

April 2, 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