



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

735 Randolph Street
Detroit, Michigan 48226
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Wednesday, October 4, 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

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. The motion
carried by a unanimous vote.**

4. APPROVAL OF MINUTES

Chairperson Coleman requested approval of the minutes of September 6, 2023.

**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)

There was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [2023-226](#) CIP 4th Quarter (June 30, 2023) Update

Sponsors: Rahman

Attachments: [CIP 4th Quarter \(June 30 2023\) Update October 4 2023](#)

This Communication or Report was received and filed.

B. [2023-220](#) Safety Update

Sponsors: Segars

Attachments: [September 2023 Safety Report Final](#)

This Communication or Report was received and filed

C. [2023-221](#) Security Update

Sponsors: Allen

Attachments: [Security Update Oct 2023](#)

This Communication or Report was received and filed.

D. Planning Calendar (18-0004)

CIP Quarterly and Year-to-Date Update Review-Quarterly 4th Quarter of FY 2023
and Year ending on June 30, 2023
Review of M & R

9. OTHER MATTERS

There were none.

10. NEXT MEETING

November 1, 2023

11. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

A motion was made by Commissioner John Henry Davis, seconded by
Chairperson Lane Coleman that the meeting be adjourned. The motion carried
by a unanimous vote.

There being no further business, the meeting adjourned at 2:20 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