



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

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Tuesday, January 13, 2026

1:00 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

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## CIPO Committee Meeting will be held virtually

### 1. CALL TO ORDER

Chairperson Kinloch called the meeting to order at 1:00 p.m.

The Chairperson called for recess at 1:01 pm due to not achieving a quorum.

Commissioner Garcia joined at 1:05 pm

The Chairperson returned from recess at 1:05 pm

### 2. ROLL CALL

**Present:** 3 - Commissioner Jonathan Kinloch, Chairperson Jane Garcia and John Henry Davis

### 3. APPROVAL OF AGENDA

Chairperson Kinloch requested approval of the agenda.

**A motion was made by Chairperson Jane Garcia, seconded by Commissioner Jonathan Kinloch that this be approved.. The motion carried by a unanimous vote.**

### 4. APPROVAL OF MINUTES

Chairperson Kinloch requested approval of the minutes of December 3, 2025.

**A motion was made by Chairperson Jane Garcia, seconded by Commissioner Jonathan Kinloch that this be approved.. The motion carried by a unanimous vote.**

Commissioner Davis joined at 1:06 pm

5. PUBLIC PARTICIPATION (3 minutes per speaker)

There were none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

A. [2026-20](#)

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 2026 through 2030 and the Fiscal Year 2026 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:** Rahman

**Attachments:** [CIPO Committee Presentation - FY 26-30 CIP Budget Amendment](#)

**A motion was made by Commissioner Jonathan Kinloch, seconded by Chairperson Jane Garcia that this Resolution, BOWC be recommended for approval.. The motion carried by a unanimous vote.**

B. [2026-19](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Smalley

**Attachments:** [A-26029 Annual Permit Letter](#)  
[A-26029 Annual Permit Package](#)

[PAVEMENT RESTORATION RESOLUTION](#)

**A motion was made by Chairperson Jane Garcia, seconded by Commissioner John Henry Davis that this Resolution, BOWC be recommended for approval.. The motion carried by a unanimous vote.**

C. [2026-18](#)

**Basement Backup Protection Program & Private Sewer Repair Program Update**

**Sponsors:** Field Services

**Attachments:** [Final BBPP\\_PSRP Board Presentation Jan 2026\\_PA](#)

This matter was received and filed.

The Chairperson called for recess at 1:30 pm

The Chairperson returned from recess at 1:31 pm

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

Basement Backup Protection Program & Private Sewer Repair Program Update

**10. OTHER MATTERS**

There were none.

**11. NEXT MEETING**

February 4, 2026

**12. ADJOURNMENT**

Chairperson Kinloch requested a motion to adjourn.

**A motion was made by Chairperson Jane Garcia, seconded by Commissioner John Henry Davis that this be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 1:36 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