



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

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Wednesday, June 6, 2018

2:00 PM

5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee Meeting

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 2:52 p.m.

2. ROLL CALL

Present: 4 - John Henry Davis , Lane Coleman, Michael Einheuser and Linda Forte

3. APPROVAL OF AGENDA

Chairman Coleman requested approval of the agenda.

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of May 2, 2018.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried unanimously.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. CIP Planning Calendar (18-0004)

9. OTHER MATTERS

Palencia Mobley, Deputy Director and Chief Engineer reported that revisions will be made to the CIP calendar and charter to include, in addition to capital projects, the operation programs.

10. NEXT MEETING

July 10, 2018 - Tentative

11. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:55 p.m.