



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, May 3, 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

To attend In Person:

735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER

Chairperson Coleman called the meeting to order at 2:00 p.m.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Chairperson Coleman requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Forte requested approval of the minutes of April 5, 2023.

**A motion was made by Commissioner John Henry Davis, seconded by
Commissioner Michael Einheuser that the minutes be approved. The motion
carried unanimously.**

5. PUBLIC PARTICIPATION (3 minutes per speaker)

Demeeke Williams with Hydrate Detroit came before the Board for follow-up on the vactor trucks. He said that preventive maintenance would help mitigate the street flooding during heavy rainfall. Mr. Williams asked is there any information on when the catch basin cleaning will be in the communities, and where are the targeted drains?

Director Brown replied that the Department strongly encourages residents to use the ClickonDetroit app. When Mr. Williams calls, the Department uses the app that will generate a work order to assist the scheduler or planner to address the matter.

6. **COMMUNICATIONS**

There were none.

7. **UNFINISHED BUSINESS**

Russ Bellant - Storm Drains - Sam Smalley Chief Operations Officer reported that the locations listed on the Mr. Bellant communication, 7 of the 9 drains had been completed. The Department will follow-up at the next meeting.

8. **NEW BUSINESS**

A. [2023-112](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2024 through 2028 and the FY 2024 Capital Budget** and authorizes the Director and the Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [Attachment to the Water and Sewer CIP Resolutions - FY 24-28](#)

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

B. [2023-113](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2024 through 2028 and the FY 2024 Capital Budget** and authorizes the Director and the Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [Attachment to the Water and Sewer CIP Resolutions - FY 24-28](#)

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

C. **Planning Calendar(18-0004)**

There was nothing to report for May.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

June 7, 2023

11. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

A motion was made by Commissioner John Henry Davis, 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 2:10 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.