



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Capital Improvement Program and Operations Committee

Wednesday, April 6, 2022

1:30 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 Meeting

To attend In Person:

735 Randolph, Detroit, MI 48226, 5th Floor Boardroom
Masks and social distancing may be required

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 2, 2022

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [22-0777](#) Receipt of Correspondence

Sponsors: Smalley

Attachments: [Michael Shane - Patton Street Lead Concerns](#)
[Yvonne Johnson Joy Road and W Chicago](#)

7. UNFINISHED BUSINESS

1. OMID - Proposed Easement at Van Dyke
2. Alberta W. King Village - drainage bill

8. NEW BUSINESS

- A. [22-0772](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Water Main Easement Agreement with Lexington Village and Henry Ford Health Systems**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bahri

Attachments: [Henry Ford.Lexington Village Easement](#)

- B. [22-0774](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “A final project plan for the Detroit Water and Sewerage Department Water System Improvement, Watermain Replacement and Designating an Authorized Project Representative FY 2023 Drinking Water Revolving Fund (DWRf)”** and also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Daniels

Attachments: [Public Notice - Water Main Replacement FY23 DWSRF - 3.14.2022](#)

[WS-732 and WS-733 Project Plan V3 17MAR2022](#)

[4.20.2022 Project Plan-Public Hearing DWRf 4.6..2022 CIPo md](#)

- C. Planning Calendar (18-0004)

9. OTHER MATTERS

10. NEXT MEETING

May 4, 2022

11. 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.