



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

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

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

Commissioner Kinloch called the meeting to order at 1:30 p.m.

2. ROLL CALL

Present: 2 - Commissioner Jane Garcia and Commissioner Jonathan Kinloch

Absent: 1 - Chairperson Lane Coleman

The Chair called for recess at 1:32 p.m.

The Chair returned from recess at 2:00 p.m.

3. APPROVAL OF AGENDA

Commissioner Kinloch requested approval of the amended agenda. Item 6B -DWSD and GLWA Administrative Order Termination Notice was added to the agenda.

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Jonathan Kinloch that the agenda be approved as amended. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Commissioner Kinloch requested approval of the minutes of March 2, 2022.

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

5. PUBLIC PARTICIPATION (3 minutes per speaker)

1. Beulah Walker of Hydrate Detroit stated that the Department should provide incentives to customers' balances. She suggested creation of an amnesty program.
2. Demeeko Williams of Hydrate Detroit gave kudos to the Department regarding the budget presentation that was submitted to City Council. He said that there is a need for more information regarding the Oakland-Macomb Interceptor Drain (OMID) and how it will affect the city. He suggested the Department provide more outreach.

6. COMMUNICATIONS

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

Sponsors: Smalley

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

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Jonathan Kinloch that this Communication or Report be received and filed.
The motion carried by a unanimous vote.

B. [22-0789](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Termination notice for Detroit DWSD and GLWA ACO-000131 ACO-000021 and ACO-000131v.2](#)

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Jonathan Kinloch that this Communication or Report be received and filed.
The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

There was none.

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](#)

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Jonathan Kinloch that this Contract, Real Estate Easement be recommended for approval. The motion carried by a unanimous vote.

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](#)
[Hearing DWRF WS-732 WS-733 Resolution 4.20.2022](#)

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

C. Planning Calendar (18-0004)

Mid-Fiscal Year Review of DWSD CIP Projects in Progress

9. OTHER MATTERS

There was none.

10. NEXT MEETING

May 4, 2022

11. ADJOURNMENT

Commissioner Kinloch requested a motion to adjourn.

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:28 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.