



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
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Capital Improvement Program and Operations Committee

Wednesday, December 6, 2023

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

CIPO Committee Meeting will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. [2023-274](#) 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-24029 Wayne County Permit Application](#)
[A-24005 Wayne County Permit Application Package](#)

- B.** [2023-275](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Michigan Department of Transportation (MDOT) "Performance Resolution for Governmental Agencies"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Smalley

Attachments: [MDOT Resolution](#)

- C.** [2023-276](#) **CIP Quarterly Update Review**

Sponsors: Rahman

Attachments: [CIP 1st Quarter-September 30, 2023](#)

- D.** [2023-280](#) **Stormwater and Permit Presentation**

Sponsors: Operations

Attachments: [BOWC Presentation PSMG Dec](#)

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

CIP Quarterly Update Review – Quarter 1 of FY 2024 ending on September 30, 2023

- 9. OTHER MATTERS**

- 10. NEXT MEETING**

Monday, January 8, 2024

- 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