



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

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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

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## **CIPO Committee Meeting will be held virtually**

### **1. CALL TO ORDER**

Chairperson Coleman called the meeting to order at 1:00 p.m.

### **2. ROLL CALL**

**Present:** 3 - Chairperson Lane Coleman, Commissioner John Henry Davis and  
Commissioner Jonathan Kinloch

### **3. APPROVAL OF AGENDA**

Chairperson Coleman requested approval of the agenda.

**A motion was made by Commissioner Jonathan Kinloch, seconded by  
Chairperson Lane Coleman that the agenda be approved. The motion carried  
by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairperson Coleman requested approval of the minutes of November 1, 2023.

**A motion was made by Commissioner Jonathan Kinloch, seconded by  
Chairperson Lane Coleman that the minutes be approved. The motion carried  
by a unanimous vote.**

### **5. PUBLIC PARTICIPATION (3 minutes per speaker)**

There was none.

### **6. COMMUNICATIONS**

There were none.

### **7. UNFINISHED BUSINESS**

There was 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](#)

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

- 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](#)

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

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

**Sponsors:** Rahman

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

This Communication or Report was received and filed.

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

**Sponsors:** Field Services

**Attachments:** [BOWC Presentation PSMG Dec](#)

Lisa Wallick - Field Services Director

This Communication or Report was received and filed.

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

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

**9. OTHER MATTERS**

There were none.

**10. NEXT MEETING**

Monday, January 8, 2024

**11. ADJOURNMENT**

Chairperson Coleman requested a motion to adjourn.

**A motion was made by Commissioner Jonathan Kinloch, seconded by Chairperson Lane Coleman that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 1:31 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.**