



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, October 5, 2022

1:45 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 1:47 p.m.

2. ROLL CALL

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

The Chair called for recess at 1:48 p.m.

The Chair returned from recess at 2:05 p.m.

3. APPROVAL OF AGENDA

Chairperson Coleman requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Coleman requested approval of the minutes of June 1, 2022

**A motion was made by Commissioner Linda Forte, seconded by Commissioner
John Henry Davis that the minutes be approved. The motion carried by a
unanimous vote.**

5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

6. COMMUNICATIONS

A. [22-0895](#) Receipt of Correspondence

Sponsors: Smalley

Attachments: [20043 Bradford St \(003\)](#)
[11682 Pinehurst BOWC Update](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that this Communication or Report be received and filed. The motion carried by a unanimous vote.

B. [22-0896](#) Receipt of Correspondence

Sponsors: Wallick

Attachments: [1421 Van Dyke - Board Response](#)
[17581 Hamilton - Board Response](#)
[Joyce Moore - Board Response](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

North Campbell and Jackson Street - Sinkhole

Sam Smalley, Chief Operations Officer reported that the water main repair was complete at North Campbell and Jackson but the surface restoration is pending.

8. NEW BUSINESS

A. [22-0942](#) Restoration Plan

Sponsors: Field Services

Attachments: [Restoration Plan 093022](#)

Presenter: David Ridgeway, Field Services Manager

This Communication or Report was received and filed.

B. [22-0943](#) Meter Operations Update

Sponsors: Operations

Attachments: [CIPO Presentation Meter Ops Combined FINAL](#)

Presenters: Shirletta Flake, Meter Operations Manager
 Yolanda OQuinn, Meter Operations Manager

This Communication or Report was received and filed

C. [22-0944](#) Maintenance and Repair (M&R) Update

Sponsors: Smalley

Attachments: [06.Maint and Repair Monthly Metrics FINAL](#)

This Communication or Report was received and filed

The Chair called for recess at 2:45 p.m.

The Chair returned from recess at 2:46 p.m.

D. Planning Calendar (18-0004)

Review of M&R

9. OTHER MATTERS

There were none.

10. NEXT MEETING

November 2, 2022

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 3:00 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.