



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, May 3, 2023

2:00 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

To attend In Person:
735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
April 5, 2023
5. PUBLIC PARTICIPATION (3 minutes per speaker)
6. COMMUNICATIONS
None
7. UNFINISHED BUSINESS
Russ Bellant - Storm Drains
8. NEW BUSINESS

- A. [2023-112](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2024 through 2028 and the FY 2024 Capital Budget** and authorizes the Director and the Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [Attachment to the Water and Sewer CIP Resolutions - FY 24-28](#)

- B. [2023-113](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2024 through 2028 and the FY 2024 Capital Budget** and authorizes the Director and the Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rahman

Attachments: [Attachment to the Water and Sewer CIP Resolutions - FY 24-28](#)

- C. Planning Calendar(18-0004)

9. OTHER MATTERS

10. NEXT MEETING

June 7, 2023

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.