

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, June 7, 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 will be held virtually

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

May 3, 2023

- 5. PUBLIC PARTICIPATION (3 minutes per speaker)
- 6. COMMUNICATIONS
- A. 2023-131 Receipt of Correspondence

Sponsors: Smalley

Attachments: D3 Storm Drain Problems - BOWC report

7 Mile Road - BOWC report

7. UNFINISHED BUSINESS

None

- 8. NEW BUSINESS
- A. 2023-133 CIP 3rd Quarter (March 31, 2023) Update

Sponsors: Rahman

Attachments: CIP 3rd Quarter (March 31 2023) Update

B. <u>2023-137</u> DWSD CIP Update June 2023

Sponsors: Gosine

Attachments: DWSD CIP Update June 2023 Final

C. Planning Calendar (18-0004)

CIP Quarterly Update Review - Quarter 3 of FY 2023 ending on March 31, 2023

- 9. OTHER MATTERS
- 10. NEXT MEETING

July 5, 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.