



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, April 3, 2024

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 will be held virtually

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 6, 2024

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [2024-67](#) CIPO Committee Presentation FY25-29 CIPO Budget April 3, 2024

Sponsors: Rahman

Attachments: [CIPO Committee Presentation - FY 25-29 CIP Budget April 3 2024](#)

- i. [2024-76](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2025 through 2029; to approve the FY2025 Capital Budget**, and to take such other action as may be necessary to accomplish the intent of this vote.
Sponsors: Rahman
Attachments: [CIPO Committee Presentation - FY 25-29 CIP Budget April 3 2024](#)
- ii. [2024-77](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to approve the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2025 through 2029; authorizes the Director to approve the FY2025 Capital Budget**, and to take such other action as may be necessary to accomplish the intent of this vote.
Sponsors: Rahman
Attachments: [CIPO Committee Presentation - FY 25-29 CIP Budget April 3 2024](#)
- B. [2024-68](#) CIP 2nd Quarter Budget to Actual Variance Analysis 12.31.2023
Sponsors: Rahman
Attachments: [CIP 2nd Quarter Budget to Actual Variance Analysis December 31 2023](#)
- C. [2024-69](#) Security & Integrity Division Update
Sponsors: Allen
Attachments: [Board Presentation April 2024-Security & Integrity Division Update](#)
9. Planning Calendar (18-0004)
Review and Approval of Final Five Year DWSD CIP for Fiscal Years 2025 to 2029
10. OTHER MATTERS
11. NEXT MEETING
May 1, 2024
12. 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