



# Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Street  
Detroit, Michigan 48226  
(313) 224-4704 Office  
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## Capital Improvement Program and Operations Committee

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Wednesday, October 2, 2024

1:30 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

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*September 4, 2024*

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

*None*

7. UNFINISHED BUSINESS

*None*

8. NEW BUSINESS

A. [2024-196](#) Brightmoor Stormwater Improvement Project

*Sponsors:* Operations

*Attachments:* [Brightmoor for BOWC October 2024](#)

B. [2024-198](#) Review of Meter Operations

*Sponsors:* Operations

*Attachments:* [CIPO Presentation Meter Operations \(Oct 2024\) - Final](#)

C. [2024-199](#) FY 25-29 CIP Amended Budget October 2024

**Sponsors:** Financial Services

**Attachments:** [CIPO Presentation - FY 25-29 CIP Amended Budget October 2 2024](#)

D. [2024-203](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to the Water Supply System (WSS) 5-Year Capital Improvement Program for Fiscal Years 2025 through 2029 and the Fiscal Year 2025 Capital Budget** and further authorize the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Financial Services

**Attachments:** [DWSD Water CIP Projects FY 25-29 Amended](#)

E. [2024-204](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the amendment to the Sewer Disposal System (SDS) 5-Year Capital Improvement Program for Fiscal Years 2025 through 2029 and the Fiscal Year 2025 Capital Budget** and further authorize the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Financial Services

**Attachments:** [DWSD Sewer CIP Projects FY 25-29 Amended](#)

9. **PLANNING CALENDAR (18-0004)**

*Review of Maintenance and Repair*

10. **OTHER MATTERS**

11. **NEXT MEETING**

*November 6, 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.