



# Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Street  
Detroit, Michigan 48226  
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## Capital Improvement Program and Operations Committee

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Wednesday, February 5, 2025

2:30 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  
*January 7, 2025*
5. PUBLIC PARTICIPATION (3 minutes per speaker)
6. COMMUNICATIONS  
*None*
7. UNFINISHED BUSINESS  
*None*
8. NEW BUSINESS

- A. [2025-33](#) Upon recommendation of Samuel A. Smalley, P.E., Deputy Director, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department recommends **adoption of the “A final project plan for the Detroit Water and Sewerage Department Sewer Rehabilitation and Designating an Authorized Project Representative FY 2025 Clean Water State Revolving Fund (CWSRF)”**. The BOWC also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Smalley

**Attachments:** [CWSRF FY2026 BOWC Presentation](#)

[Public Meeting Notice CWSRF FY2026](#)

[CWSRF FY2026 BOWC Resolution](#)

- B. [2025-34](#) Facilities Update

**Sponsors:** Field Services

**Attachments:** [DWSD Facilities Capital Improvement Program Update 2025](#)

- C. [2025-39](#) CIP FY 26-30 Budget February 5, 2025

**Sponsors:** Rahman

**Attachments:** [CIPO Committee Presentation - FY 26-30 CIP Budget February 5 2025](#)

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

*Review Submission of Preliminary the Preliminary Draft Five Draft Year Five DWSD Year CIP DWSD for CIP Fiscal for Years Fiscal Years 2026 to 2030*

*Submission of the Preliminary Draft Five-Year DWSD CIP for Fiscal Years 2026 to 2030 to GLWA*

*Facilities Annual Update*

10. **OTHER MATTERS**

11. **NEXT MEETING**

*March 5, 2025*

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