

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Thursday, February 9, 2017**

**1:00 PM**

**Capital Improvement Committee Meeting**

**5th Floor Board Room, Water Board Building**

**Capital Improvement Committee**

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. APPROVAL OF AGENDA

## 4. APPROVAL OF MINUTES

*None*

## 5. PUBLIC PARTICIPATION

## 6. UNFINISHED BUSINESS

*None*

## 7. NEW BUSINESS

[17-0036](#) DWSD and GLWA Responsibilities Overview**Sponsors:** Mobley[17-0037](#) Executive Summary 2015 Water Master Plan**Sponsors:** Mobley**Attachments:** [DWSD Water Master Plan Executive Summary 2015](#)[17-0038](#) Executive Summary 2003 Wastewater Master Plan**Sponsors:** Mobley**Attachments:** [DWSD Wastewater Master Plan Executive Summary October 2003](#)[17-0039](#) Draft DWSD CIP Review**Sponsors:** Mobley**Attachments:** [DWSD 2018-2022 CIP 2017-01-31 DRAFT Version 1 Submission](#)[17-0040](#) Draft GLWA CIP Review**Sponsors:** Mobley**Attachments:** [GLWA 2018-2022 CIP 2016-11-29 V1.1](#)[17-0041](#)

## RFP CS-1812 CIP Management Organization

**Sponsors:** Mobley**Attachments:** [RFP No CS 1812\\_1 CIP Management Organization](#)

[17-0042](#)

**DWSD CIP Summary**

**Sponsors:** Mobley

**Attachments:** [DWSD - CIPMO Approval Timeline 02.08.2017](#)

**8. NEXT MEETING**

*TBD*

**9. OTHER MATTERS**

**10. ADJOURNMENT**