## **Detroit Water and Sewerage Department**

735 Randolph Street Detroit, Michigan 48226 (313) 224-4704 Office www.dwsd.legistar.com



## **Meeting Agenda - Final**

Wednesday, May 3, 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

April 25, 2017

- 5. PUBLIC PARTICIPATION (3 Minutes per speaker)
- 6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

Discussion - Draft CS-1812 Capital Improvement Program Management Organization

8. **NEXT MEETING** 

June 7, 2017

- 9. OTHER MATTERS
- 10. ADJOURNMENT