## **Detroit Water and Sewerage Department**

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



## **Meeting Agenda - Final**

Wednesday, November 1, 2017

2:00 PM

**Capital Improvement Committee Meeting Time Change** 

5th Floor Board Room, Water Board Building

## **Capital Improvement Committee**

A Quorum of the Board may be present

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

October 4, 2017

- 5. PUBLIC PARTICIPATION
- 6. UNFINISHED BUSINESS

None

- 7. NEW BUSINESS
- A. <u>17-0166</u> CIP Update-Water Main Replacement and Sewer Rehabilitation Program

2010-2017

Sponsors: Mobley

Attachments: DWSD CIP Update

- B. <u>17-0167</u> FY18 First Quarter CIP Spending
- C. <u>17-0168</u> Demonstration of Catch Basin App and Dashboard

Sponsors: Mobley

- 8. OTHER MATTERS
- 9. NEXT MEETING

December 6, 2017

10. ADJOURNMENT