## **Detroit Water and Sewerage Department**

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



## Meeting Agenda - Final-Revised

Wednesday, December 6, 2017

1:00 PM

**Capital Improvement Committee Meeting** 

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

November 1, 2017

- 5. PUBLIC PARTICIPATION
- 6. COMMUNICATIONS

None

- 7. UNFINISHED BUSINESS
- A. Demonstration of Catch Basin App and Dashboard
- 8. NEW BUSINESS

None

- 9. OTHER MATTERS
- 10. NEXT MEETING

TBD

11. ADJOURNMENT