

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, February 7, 2018

1:00 PM

Capital Improvement Plan Committee Meeting

5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee

A Quorum of the Board may be present

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 11, 2018

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

NONE

7. UNFINISHED BUSINESS

[18-0004](#) Draft CIP Committee Charter and Planning Calendar

Sponsors: Mobley

Attachments: [CIP Committee Charter and Planning Calendar](#)

8. NEW BUSINESS

[18-0019](#) FY 2019-2023 CIP Preliminary Draft Report

Sponsors: Mobley

Attachments: [2019 CIP Preliminary DRAFT 5-Year-MH](#)

[18-0021](#) Phase I - Lead Service Line Replacement Program

Attachments: [Tenant Acknowledgement form FINAL_2#1](#)

[Phase I program summary FINAL_2#2](#)

[Service Line Notification Letters_1#3](#)

[Water Service Line Replacement Agreement_1#4](#)

[Declination Form FINAL_2#5](#)

[FLSLR Administrative Order FINAL_1#6](#)

9. OTHER MATTERS

10. NEXT MEETING

March 7, 2018

11. ADJOURNMENT

