

Detroit Water and Sewerage Department Meeting Agenda - Final

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

Capital Improvement Plan Committee

Wednesday, May 2, 2018	1:30 PM	5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee Meeting

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

April 4, 2018

- 5. PUBLIC PARTICIPATION
- 6. COMMUNICATIONS
- A. <u>18-0094</u> Receipt of Correspondence

<u>Attachments:</u> ABE Unsolicited Drainage Charge Design Proposal

7. UNFINISHED BUSINESS

None

- 8. NEW BUSINESS
- A. CIP Planning Calendar
- B. <u>18-0096</u> DWSD Water Board Briefing CIPMO Progress

Sponsors: Mobley

Attachments: AECOM-Priority-Water Board 05.02.18

- 9. OTHER MATTERS
- 10. NEXT MEETING

June 6, 2018

11. ADJOURNMENT