

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, March 7, 2018**

**1:30 PM**

**Capital Improvement Plan Committee**

**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

*February 7, 2018*

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

*None*

7. UNFINISHED BUSINESS

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

**Sponsors:** Mobley

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

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

**Sponsors:** Mobley

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

[GLWA CIP Link](#)

**Legislative History**

2/7/18 Capital Improvement Plan received and filed  
Committee

*Presenter: Monica Daniels, Capital Manager*

*Provide committee with CIP budget to actual for the prior two years. Separate the funding source. Forward a copy of GLWA's CIP plan to committee.*

2/7/18 Finance Committee received and filed

*Presenter: Monica Daniels, Capital Manager*

8. NEW BUSINESS

A. [18-0043](#)  
CIP Public Hearing Notice and Draft Project Plan

**Sponsors:** Mobley and Naughton

**Attachments:** [2018-03-02 DWSD Public Hearing Notice and DWRF Project Plan--FINAL](#)

**B.**      [18-0047](#)      CIP FY18 Quarterly Report-2nd Quarter -December 31, 2017

Sponsors: Mobley and Naughton

Attachments: [CIP QTR2 FY 2018-md](#)

**9.      OTHER MATTERS**

**10.     NEXT MEETING**

*April 4, 2018*

**11.     ADJOURNMENT**