

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, April 4, 2018

1:00 PM

Capital Improvement Plan Committee Meeting and Public Hearing

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

March 7, 2018

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

PUBLIC HEARING

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](#)

Legislative History

3/7/18 Capital Improvement Plan received and filed
Committee

Presenter: Monica Daniels, Finance Asset Manager

B. [18-0076](#) **CIP Draft 2019-2023 Five-Year Report**

Sponsors: Financial Services

Attachments: [2019 CIP 5-Year-md 4.3.18Revised](#)

9. OTHER MATTERS

10. NEXT MEETING

May 2, 2018

11. ADJOURNMENT