

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, August 1, 2018**

**2:30 PM**

**Capital Improvement Plan Committee Meeting**

**5th Floor Board Room, Water Board Building**

### **Board of Water Commissioners**

**A Quorum of the Board may be present**

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. APPROVAL OF AGENDA

## 4. APPROVAL OF MINUTES

*July 10, 2018*

## 5. PUBLIC COMMENTS (3 minutes per speaker)

*Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)*

## 6. COMMUNICATIONS

*None*

## 7. UNFINISHED BUSINESS

*Revised CIP Planning Calendar (18-0004)*

## 8. NEW BUSINESS

*TABLED ITEM*

A. [18-0152](#) CIP Quarterly Report

**Sponsors:** Mobley

**Attachments:** [CIP QTR3 FY 2018](#)

- B. [18-0175](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to take necessary and appropriate actions to effectuate the introduction and passage by Detroit City Council of the **New Post-Construction Stormwater Management Ordinance**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

**Attachments:** [2018-07-26 Section 56 Detroit SW Ordinance BOWC](#)  
[2018-07-26 Stormwater Management Design Manual](#)

- C. [18-0174](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **implement a New Stormwater Management Plan Review fee schedule, effective upon City Council adoption of the Post Construction Stormwater Management Ordinance**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Mobley

**Attachments:** [2018-07-26 PCSWMO Stormwater Management Plan Review Fee\\_BOWC](#)  
[2018-07-26 Stormwater Management Design Manual](#)

- D. [18-0177](#) Approval of Development Agreement between City of Detroit Housing & Revitalization Department, Detroit Water & Sewerage Department and Douglass Acquisition Company LLC

**Sponsors:** Pospiech

**Attachments:** [Council Letter & Resolution Dev Agreement with Douglass Acquisition Co.](#)

9. OTHER MATTERS

10. NEXT MEETING

*September 5, 2018*

11. ADJOURNMENT