

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**