

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, September 5, 2018

2:30 PM

Capital Improvement Plan Committee Meeting

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

August 1, 2018

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

- A. [18-0004](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Capital Improvement Program Committee Charter** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

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

[Updated CIP and Operations Committee Charter and Planning Calendar](#)

Legislative History

3/7/18	Capital Improvement Plan Committee	recommended for approval
3/21/18	Board of Water Commissioners	approved

8. NEW BUSINESS

None

9. OTHER MATTERS

10. NEXT MEETING

October 3, 2018

11. ADJOURNMENT