

# Detroit Water and Sewerage Department

735 Randolph Street  
Detroit, Michigan 48226  
(313) 224-4704 Office  
[dwsd.legistar.com](http://dwsd.legistar.com)



## 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