

# **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, November 7, 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

*September 5, 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 8/10/18 CIP and Operations Committee Charter & 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

- A. [18-0251](#) CIP FY2018 Review

**Sponsors:** Financial Services

**Attachments:** [CIP QTR4 FY 2018 sp 11 2 2018](#)

- B. [18-0254](#) The Board of Water Commissioners for the City of Detroit **resolution acknowledging its Duties Under Amendments to Michigan Department of Environmental Quality *Supplying Water to the Public* Administrative Rules Regarding Public Education and Consumer Notification of Lead in Drinking Water.**

**Sponsors:** Pospiech

**C.     [18-0255](#)     GLWA Notice of and Demand for Arbitration**

**Sponsors:** Pospiech

**Attachments:** [GLWA Notice of and Demand for Arbitration](#)

**D.     [18-0256](#)     GLWA Notice of and Demand for Arbitration under Regional Water Supply  
System Lease**

**Sponsors:** Pospiech

**Attachments:** [Answer and Counter Notice](#)

**9.     OTHER MATTERS**

**10.    NEXT MEETING**

*December 5, 2018*

**11.    CLOSED SESSION**

**A.     [18-0257](#)     Approval of a meeting with legal counsel in closed session pursuant to Section  
8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom  
of Information Act to consider material exempt from discussion or disclosure  
by state or federal statute, specifically a confidential attorney client  
communication.**

**Sponsors:** Pospiech

**12.    ADJOURNMENT**