

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, February 6, 2019

2:00 PM

**Capital Improvement Program and Operations Committee
Meeting**

5th Floor Board Room, Water Board Building

**Capital Improvement Program and Operations
Committee**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 8, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [19-0033](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **confirms the appointment by the Director of Carol J. Miller, PhD. P.E., Daniel P. Christian, P.E., D.WRE, James Scholl, P.E., Dr. Alan Hoback, P.E, and Steven J. Wright, P.E.to the Dispute Review Panel that shall hear and adjudicate DWSD customer disputes regarding the technical aspects of the drainage charge and disputes of DWSD determinations under 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: Pospiech

Attachments: [Carol J. Miller, PhD. PE](#)

[Daniel P. Christian, PE, D.WRE](#)

[James Scholl, P.E., F.ASCE, D.WRE, BCEE](#)

[Dr. Alan Hoback, PE](#)

[Steven J. Wright](#)

B. [19-0040](#) **Draft CIP Plan and 2020 Capital Budget
2020-2024 Draft CIP 5-Year Plan**

Sponsors: Financial Services

Attachments: [2020 5-Year CIP Plan 2.1.19md](#)

C. Planning Calendar (18-0004)

9. OTHER MATTERS

10. NEXT MEETING

March 6, 2019

11. ADJOURNMENT