

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, June 5, 2019**

**2:30 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

*April 3, 2019*

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

*None*

7. UNFINISHED BUSINESS

*None*

8. NEW BUSINESS

- A. [19-00171](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes a **fee-in-lieu rate of \$8.00 per gallon managed** for Developers who choose the alternative compliance option under the Post Construction Stormwater Management Ordinance.

**Sponsors:** Mobley

**Attachments:** [03aSW Mgmt Reg Fee in Lieu](#)

- B. [19-00176](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “A final project plan for the Detroit Water and Sewerage Department Sewer Rehabilitation Project and Designating an Authorized Project Representative FY 2020 State Revolving Fund”** and also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:** [Detroit Water and Sewerage Resolution draft SRF June 19 2019 rag](#)  
[FY2020 SRF Project Plan Draft Public Comment](#)  
[Notice FLIER DOOR Posting of Public Hearing SRF FY20](#)

- C. Planning Calendar (18-0004)

9. OTHER MATTERS

**10. NEXT MEETING**

*July 3, 2019*

**11. ADJOURNMENT**