

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, April 3, 2019

1:00 PM

**CIP and Operations Committee Meeting and Public Hearing Water
Main Replacement FY20 DWRP Project
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. PUBLIC HEARING

Water Main Replacement FY20 Drinking Water Revolving Fund (DWRF) Project

5. APPROVAL OF MINUTES

March 6, 2019

6. PUBLIC PARTICIPATION

7. COMMUNICATIONS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- A. [19-0090](#) 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 Water System Improvement, Watermain Replacement and Designating an Authorized Project Representative FY 2020 Drinking Water 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.

Attachments: [Project Plan-Public Hearing md4.1.19](#)
[Notice of Public Hearing_WMR_FY20](#)
[2019-04-01 DWSD DWRF Project Plan_1Feb 2019](#)

- B. [19-0091](#) CIP Quarterly Update

Sponsors: Office of the Deputy Director

Attachments: [CIP QTR2 FY 2019 md3.29.19a](#)

- D. Planning Calendar

10. OTHER MATTERS

11. NEXT MEETING

May 1, 2019

12. ADJOURNMENT