Detroit Water and Sewerage Department

735 Randolph Street Detroit, Michigan 48226 (313) 224-4704 Office dwsd.legistar.com



Meeting Agenda - Final

Tuesday, July 9, 2019

2:30 PM

Capital Improvement Program 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

June 5, 2019

- 5. PUBLIC PARTICIPATION
- 6. COMMUNICATIONS

None

- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
- A. <u>19-00207</u> Mid-Year Review of CIP Projects in Progress

Sponsors: Office of the Deputy Director

Attachments: DWSD 2020-2024 CIP Monica 7.3.19-DRAFT (1)

- B. Planning Calendar (18-0004)
- 9. OTHER MATTERS
- 10. NEXT MEETING

August 7, 2019

11. ADJOURNMENT