

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, August 7, 2019

1:00 PM

Capital Improvement Program and Operations Committee

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

July 9, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

A. [19-00207](#) DRAFT CIP

Sponsors: Office of the Deputy Director

Attachments: [DWSD 2020-2024 CIP Monica 7.3.19-DRAFT V2](#)

Legislative History

7/9/19 Capital Improvement Program and Operations Committee received and filed
Presenter: Monica Daniels

8. NEW BUSINESS

A. [19-00229](#) FY2019 Preliminary Year-End Review

Sponsors: Financial Services

Attachments: [CIP QTR4 FY 2019 Preliminary](#)

B. Planning Calendar (18-0004)

9. OTHER MATTERS

10. NEXT MEETING

September 4, 2019

11. ADJOURNMENT