

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, September 4, 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

August 7, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. [19-00258](#) Meter Operations Programs

Sponsors: Office of the Deputy Director

Attachments: [BOWC CIP SEPTEMBER 2019 \(1\)](#)

B. Revised Planning Calendar (18-0004)

9. OTHER MATTERS

10. NEXT MEETING

October 2, 2019

11. ADJOURNMENT