

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, December 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

November 6, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [19-00328](#) Maintenance and Repair

Attachments: [MR CIPO Presentation 12.4.2019 Ken Miller](#)

B. [19-00329](#) Process, Project Selection and CIP Development

Attachments: [Process Project Selection and CIP Development 12.4.2019](#)

C. [19-00334](#) SEMCOG-Southeast Michigan Council of Governments

Attachments: [SEMCOG.Infrastructure Assest Management Progrm](#)
[SEMCOG.FundingAward_FAQ](#)

D. Planning Calendar (18-0004)

9. OTHER MATTERS

10. NEXT MEETING

January 7, 2020

11. ADJOURNMENT