

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, February 5, 2020

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

December 4, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [20-0033](#) CIP 2nd Quarter FY20 Review

Sponsors: Office of the Deputy Director

Attachments: [CIP QTR 2 FY 2020](#)

B. [20-0034](#) Draft CIP and 2021 Capital Budget

Sponsors: Office of the Deputy Director

Attachments: [2021 5-Year DRAFT CIP Plan 2.5.2020md](#)

C. Planning Calendar (18-0004)

9. OTHER MATTERS

10. NEXT MEETING

March 4, 2020

11. ADJOURNMENT