

Detroit Water and Sewerage Department Meeting Agenda - Final

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

Capital Improvement Program and Operations Committee

Wednesday, October 7, 2020

1:15 PM

United States Toll-Free: +1 855-552-4463

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Meeting ID: 7740 29 9622

Capital Improvement Program and Operations Committee Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

August 5, 2020

- 5. PUBLIC PARTICIPATION (3 minutes per speaker)
- 6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

Joshua Ronnebaum of 19410 Lucerne Sonja Davis of 14200 Faust Michele Emerson of 14189 Faust Cheryl Minnifield of 14000 Faust Schedule of Sewer Cleaning/Televising Employees return to work amid COVID-19

- 8. NEW BUSINESS
- A. <u>20-0237</u> Operations Structure Overview

Sponsors: Cavitt

Attachments: BOWC Ops Structure Update.pdf

B. <u>20-0259</u> Itron Implementation Update

Sponsors: Cavitt

Attachments: ITRON IMPLEMENTATION PLAN OVERVIEW_GB version 4.pdf

C. Planning Calendar (18-0004)

Review of Maintenance and Repair

- 9. OTHER MATTERS
- 10. NEXT MEETING

November-TBD

11. ADJOURNMENT

If any member of the public would like to speak during public comments, they must email dwsd-publicaffairs@detroitmi.gov prior to 1:00 p.m. with their name, the phone number they will be using to call in, and a brief description of comments. Your phone number will not be revealed to anyone else dialing into the meeting.

OR

If you do not want to leave your phone number, you may email your comments to dwsd-publicaffairs@detroitmi.gov prior to 1:00 p.m. and your comments will be read into the record at the Board meeting during public comments.