



# 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

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Wednesday, April 7, 2021

1:15 PM

To attend by phone call one of these numbers:  
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333  
Use Meeting ID: 815 7263 5118  
Use Passcode: 482262021

To attend online:  
<https://cityofdetroit.zoom.us/j/81572635118>  
Use Passcode: 482262021

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### CIPO Committee Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*March 3, 2021*

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

A. [21-0460](#) Receipt of Correspondence

**Sponsors:** Smalley

**Attachments:** [Whittier Water Main Break.pdf](#)

7. UNFINISHED BUSINESS

*Barricade at Keller and Stahelin*

8. NEW BUSINESS

A. [21-0451](#) 2022-2026 Five Year Capital Improvement Plan

**Sponsors:** Daniels

**Attachments:** [DWSD 2022-2026 CIP Book with Projects 03.30.2021.pdf](#)

[2022 5-Year CIP Plan DRAFT 4.7.2021 md.pdf](#)

**B. Planning Calendar (18-0004)**

*Review and Approval of Five-Year CIP Upcoming Fiscal Year*

**9. OTHER MATTERS**

**10. NEXT MEETING**

*May 5, 2021*

**11. ADJOURNMENT**

Due to the COVID-19 Pandemic and Detroit Health Department emergency orders, the Detroit Board of Water Commissioners is currently hosting its meetings virtually via Zoom.

Any member of the public who wants to speak during public comment, follow these instructions:

•Prior to submitting for public comment, please review the meeting documents posted online at [dwsd.legistar.com](http://dwsd.legistar.com)

•Email [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 1:00 p.m. on the day of the meeting with your full name, the phone number you will be using if you are calling into the meeting or the name you will be using on Zoom if logging into the meeting using a computer or mobile device, and a brief description of your comment(s).

OR

If you do not want to leave your phone number, you may email your comments to [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 1:00 p.m. on the day of the meeting and your comments will be read into the record at the board meeting during public comment.