

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, September 1, 2021

1:30 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

CIPO Committee Meeting

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

July 7, 2021

- 5. PUBLIC PARTICIPATION (3 minutes per speaker)
- 6. COMMUNICATIONS
- A. <u>21-0592</u> Receipt of Correspondence

Sponsors: Smalley

Attachments: 1055 Annin Street - 07272021

B. <u>21-0593</u> Receipt of Correspondence

Sponsors: Smalley

Attachments: 19623 Plymouth Road - 07272021

7. UNFINISHED BUSINESS

Barricade at Kellar and Stahelin Street-Engineering matter

8. NEW BUSINESS

A. <u>21-0594</u> Meter Installations Presentation

Sponsors: Smalley

Attachments: CIPO Presentation Meter Installations FINAL

- B. Planning Calendar (18-0004)

 Review of Meter Operations Programs
- 9. OTHER MATTERS
- 10. NEXT MEETING

October 6, 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.

You may provide your public comment via Zoom link

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time.

You will only be called upon public comment during the same committee meeting, full board meeting, or hearing.

Once the chair closes public comment, there will be no other comments from the public accepted, and all the attendees will remain muted for the duration of the meeting.