

# 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, April 1, 2020 1:30 PM Amazon Chime at 1 855-552-4463 (Toll Free) or 1 206-462-5569 Meeting ID: 7759 68 1050

#### **Capital Improvement Program and Operations Committee Location and Time Change**

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

February 5, 2020

- 5. PUBLIC PARTICIPATION
- 6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

- 8. NEW BUSINESS
- A. <u>20-0103</u> Public Hearing Notice

**Sponsors:** Financial Services

<u>Attachments:</u> 4.15.2020 Public Hearing Notice DWRF-Jefferson Chalmers

B. <u>20-0104</u> Draft DWRF Project Plan-Jefferson/Chalmers

**Sponsors:** Financial Services

Attachments: 3.24.2020 Jefferson Chalmers Draft DWRF Project Plan (1)

- C. Planning Calendar (18-0004)
- 9. OTHER MATTERS

#### 10. NEXT MEETING

May 6, 2020

### 11. ADJOURNMENT