



Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Program and Operations Committee

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

Wednesday, February 1, 2023

2:00 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

To attend In Person:

735 Randolph, Detroit, MI 48226, 5th Floor Boardroom

1. CALL TO ORDER

Chairperson Coleman called the meeting to order at 2:00.m.

2. ROLL CALL

Present: 3 - Chairperson Lane Coleman, Commissioner John Henry Davis and
Commissioner Linda Forte

Absent: 1 - Commissioner Michael Einheuser

3. APPROVAL OF AGENDA

Chairperson Coleman requested approval of the agenda.

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairperson Coleman requested approval of the minutes of January 10, 2023.

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

List of retention ponds
Huber (CSF) facility tour

8. NEW BUSINESS

A. [2023-36](#) Facilities Update

Sponsors: Harris

Attachments: [DWSD Facilities Capital Improvement Program Update 2023](#)

This Communication or Report was received and filed.

B. [2023-37](#) Safety Update

Sponsors: Segars

Attachments: [January 2023 Safety-Updated \(PDF\)](#)

C. [2023-38](#) Security Update

Sponsors: Allen

Attachments: [RPU Productivity](#)

This Communication or Report was received and filed.

The Chair called for recess at 2:45 p.m.

The Chair returned from recess at 2:47 p.m.

D. [2023-39](#) FY2024-2028 CIP and FY 2024 Capital Budget

Sponsors: Rahman

Attachments: [CIPO Committee Presentation - FY 24-28 CIP Feb 1 2023](#)

This Communication or Report was received and filed.

E. [2023-40](#) Hydrant Maintenance and Repair Plan

Sponsors: Brown

Attachments: [Hydrant Maintenance and Repair Plan 2023 - DWSD](#)

This Communication or Report was received and filed.

F. Planning Calendar (18-0004)

Review of Preliminary Draft Five Year DWSD CIP for Fiscal Year 2024 to 2028
Submission of the Preliminary Draft Five Year DWSD CIP to GLWA

9. OTHER MATTERS

There were none.

10. NEXT MEETING

March 1, 2023

11. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

A motion was made by Commissioner Linda Forte, seconded by Chairperson Lane Coleman that the meeting be adjourned. The motion carried unanimously.

There being no further business, the meeting adjourned at 3:05 p.m.

How to Make a Request for Public Comment

**You may provide your public comment via Zoom link:
<http://cityofdetroit.zoom.us/j/81572635118>**

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 once for public comment during the same committee meeting, full board meeting, or hearing.

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