



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, March 1, 2023

2:30 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

To attend In Person:

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

1. CALL TO ORDER

Chairperson Coleman called the meeting to order at 2:33 p.m.

2. ROLL CALL

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

Absent: 1 - Commissioner Michael Einheuser

The Chair called for recess at 2:33 p.m.

The Chair returned from recess at 3:25 p.m.

3. APPROVAL OF AGENDA

Chairperson Coleman requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairperson Coleman requested approval of the minutes of February 1, 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)

- a. Haider Aljebori of 7235 Rutherford came before the Board about a meter appointment.
- b. Cindy Darrah wants a better water system. She said that it was mentioned that the Department spent \$900,000 on overtime. She asked how many positions could have been filled without using overtime? Ms. Darrah said since COVID, it's been difficult for employers to fill positions. She also said that the focus should be separating the water from the storm sewers. Ms. Darrah asked if the Department knew where all the urban farming was in the City of Detroit.
- c. Demeeko Williams, Chief Executive Director of Hydrate Detroit came with concerns for: Suzanne Paynes at 14260 Northlawn with water in the basement and other parcels on the same street; Debbie Logan-Womack Baldwin in the Boston-Edison District with water in her basement. He also said that the Department needs to campaign for funding to the infrastructure projects and provide storm water retention ponds to help farmers retain their crops.

Jermaine Paynes thanked the Department for installing the service line at his property on 15119 Prest.

6. COMMUNICATIONS

A. [2023-60](#) Receipt of Correspondence

Sponsors: Wallick

Attachments: [Retention Ponds within City 2.8.23](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

Huber Facility Tour - Pending

8. NEW BUSINESS

A. [2023-66](#) CIP Quarterly Update Review

Sponsors: Rahman

Attachments: [CIP 2nd Quarter \(December 31 2022\) Update March 1 2023](#)

This Communication or Report was received and filed.

B. Planning Calendar (18-0004)

CIP Quarterly Update Review- Quarter 2 of FY 2023 ending December 31, 2022

9. OTHER MATTERS

There were none.

10. NEXT MEETING

April 5, 2023

11. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 3:45 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.