



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

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Detroit, Michigan 48226
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Thursday, February 9, 2017

1:00 PM

5th Floor Board Room, Water Board Building

Capital Improvement Committee Meeting

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 1:03 p.m.

2. ROLL CALL

Present: 3 - John Henry Davis , Lane Coleman and Michael Einheuser

Excused: 1 - Linda Forte

3. APPROVAL OF AGENDA

Chairman Coleman requested approval of the agenda.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner John Henry Davis that the Agenda be approved. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

There were none.

5. PUBLIC PARTICIPATION

There were none.

6. UNFINISHED BUSINESS

There were none.

7. NEW BUSINESS

Commissioner Linda Forte arrived at 1:10 p.m.

[17-0036](#)

DWSD and GLWA Responsibilities Overview

Sponsors: Mobley

Attachments: [DWSD-GLWA Responsibilities v2](#)

This Communication or Report was received and filed.

Combined overviews: Items 17-0038 and 17-0037, Items 17-0039 and 17-0040

[17-0038](#)

Executive Summary 2003 Wastewater Master Plan

Sponsors: Mobley

Attachments: [DWSD Wastewater Master Plan Executive Summary October 2003](#)

This Communication or Report was received and filed.

[17-0037](#)

Executive Summary 2015 Water Master Plan

Sponsors: Mobley

Attachments: [DWSD Water Master Plan Executive Summary 2015](#)

This Communication or Report was received and filed.

[17-0039](#)

Draft DWSD CIP Review

Sponsors: Mobley

Attachments: [DWSD 2018-2022 CIP 2017-01-31 DRAFT Version 1 Submission](#)

This Communication or Report was received and filed.

[17-0040](#)

Draft GLWA CIP Review

Sponsors: Mobley

Attachments: [GLWA 2018-2022 CIP 2016-11-29_V1.1](#)

This Communication or Report was received and filed.

[17-0041](#)

RFP CS-1812 CIP Management Organization

Sponsors: Mobley

Attachments: [RFP No CS 1812 1 CIP Management Organization](#)

This Communication or Report was received and filed.

[17-0042](#)

DWSD CIP Summary

Sponsors: Mobley

Attachments: [DWSD - CIPMO Approval Timeline 02.08.2017](#)

This Communication or Report was received and filed.

8. NEXT MEETING

TBD

9. OTHER MATTERS

There were none.

10. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 2:20 p.m.