



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

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Wednesday, November 1, 2017

2:00 PM

5th Floor Board Room, Water Board Building

Capital Improvement Committee Meeting Time Change

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 2:40 p.m.

2. ROLL CALL

Present: 4 - John Henry Davis , Lane Coleman, Jane Garcia and Michael Einheuser

Absent: 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 this Agenda be approved. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the Minutes of October 4, 2017.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Jane Garcia that the Minutes be approved. The motion carried by an unanimous vote.

5. PUBLIC PARTICIPATION

There were none.

6. UNFINISHED BUSINESS

There were none.

7. NEW BUSINESS

Joint discussssion held for Items 17-0166 and 17-0167

A. [17-0166](#) CIP Update-Water Main Replacement and Sewer Rehabilitation Program

2010-2017

Sponsors: Mobley

Attachments: [DWSD CIP Update](#)

This Communication or Report was received and filed.

B. [17-0167](#) FY18 First Quarter CIP Spending

This Communication or Report was received and filed.

C. [17-0168](#) Demonstration of Catch Basin App and Dashboard

Sponsors: Mobley

This was postponed.

8. OTHER MATTERS

There were none.

9. NEXT MEETING

December 6, 2017

10. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Michael Einheuser that this Meeting be adjourned. The motion carried by an unanimous vote.

There being no further business, the meeting adjourned at 3:03 p.m.