



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

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Wednesday, December 6, 2017

1:00 PM

5th Floor Board Room, Water Board Building

Capital Improvement Committee Meeting

1. CALL TO ORDER

Chair Coleman called the meeting to order at 1:02 p.m.

2. ROLL CALL

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

Absent: 1 - Linda Forte

3. APPROVAL OF AGENDA

Chair Coleman requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chair Coleman requested approval of the minutes of November 1, 2017.

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

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

A. Demonstration of Catch Basin App and Dashboard

Palencia Mobley, Deputy Director/Chief Engineer demonstrated a brief overview of the Geographic Information System (GIS) team creation and Phase I pilot project for a catch basin application that would allow user to create, track, identify, and edit data.

Also developed was a dashboard that allows realtime viewing. Plans are to pilot the applications for the water side in January. Currently the application is used for fire hydrants and catch basins.

8. NEW BUSINESS

There were none.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

TBD

11. ADJOURNMENT

A motion was made by Commissioner John Henry Davis, 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 1:22 p.m.