



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

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Detroit, Michigan 48226
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Wednesday, February 7, 2018

1:00 PM

5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee Meeting

1. CALL TO ORDER

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

2. ROLL CALL

Present: 4 - John Henry Davis , Lane Coleman, Michael Einheuser and Linda Forte

3. APPROVAL OF AGENDA

Chairman 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

Chairman Coleman requested approval of the minutes of January 11, 2018.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioners Linda Forte that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

[18-0004](#)

Draft CIP Committee Charter and Planning Calendar

Sponsors: Mobley

Attachments: [CIP Committee Charter and Planning Calendar](#)

The committee will review for any revisions/additions and discuss at its March meeting.

8. NEW BUSINESS

[18-0019](#)

FY 2019-2023 CIP Preliminary Draft Report

Sponsors: Mobley

Attachments: [2019 CIP Preliminary DRAFT 5-Year-MH](#)
[GLWA CIP Link](#)

Presenter: Monica Daniels, Capital Manager

Provide committee with CIP budget to actual for the prior two years. Separate the funding source. Forward a copy of GLWA's CIP plan to committee.

This Communication or Report was received and filed.

[18-0021](#)

Phase I - Lead Service Line Replacement Program

Sponsors: Mobley

Attachments: [Tenant Acknowledgement form FINAL_2#1](#)
[Phase I program summary FINAL_2#2](#)
[Service Line Notification Letters_1#3](#)
[Water Service Line Replacement Agreement_1#4](#)
[Declination Form FINAL_2#5](#)
[FLSLR Administrative Order FINAL_1#6](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

March 7, 2018.

11. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 1:53 p.m.