



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

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Detroit, Michigan 48226
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Wednesday, March 7, 2018

1:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 1:52 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 John Henry Davis, seconded by Linda Forte that the agenda be approved. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of February 7, 2018.

A motion was made by Linda Forte, 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. [18-0004](#) Final CIP Committee Charter and Planning Calendar

Sponsors: Mobley

Attachments: [CIP Committee Charter Final 03192018](#)

A motion was made by Linda Forte, seconded by Commissioner Michael Einheuser that this Communication or Report be recommended for approval. The motion carried by an unanimous vote.

B. [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, Finance Asset Manager
Project summary update at next meeting.

This Communication or Report was received and filed.

8. NEW BUSINESS

A. [18-0043](#)

CIP Public Hearing Notice and Draft Project Plan

Sponsors: Mobley and Naughton

Attachments: [2018-03-02 DWSD Public Hearing Notice and DWRF Project Plan-](#)
[-FINAL](#)

Presenter: Monica Daniels, Finance Asset Manager

This Communication or Report was received and filed.

B. [18-0047](#) CIP FY18 Quarterly Report-2nd Quarter -December 31, 2017

Sponsors: Mobley and Naughton

Attachments: [CIP QTR2 FY 2018-md](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

April 4, 2018

11. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

A motion was made by Linda Forte, 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 2:25 p.m.

