



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

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Wednesday, April 4, 2018

1:00 PM

5th Floor Board Room, Water Board Building

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## **Capital Improvement Plan Committee Meeting and Public Hearing**

### **1. CALL TO ORDER**

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

### **2. ROLL CALL**

**Present:** 3 - Lane Coleman, Michael Einheuser and Linda Forte

**Absent:** 1 - John Henry Davis

### **3. APPROVAL OF AGENDA**

Chairman Coleman requested approval of the agenda.

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

### **4. APPROVAL OF MINUTES**

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

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

### **5. PUBLIC PARTICIPATION**

There was none.

### **6. COMMUNICATIONS**

There was none.

### **7. UNFINISHED BUSINESS**

There was none.

### **8. NEW BUSINESS**

**PUBLIC HEARING**

Chairman Coleman called the public hearing to order at 1:05 p.m.

**[18-0043](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **execute a resolution pertaining to securing low interest loan assistance through the Drinking Water Revolving Fund (DWRf) for Water Main Replacement as detailed in the FY19 DWRf Project Plan**, and also authorizes the Director to take such actions as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:** [FINAL 2018-04-16 DWSD DWRf Project Plan 1 1](#)  
[18-0043 Resolution](#)

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this Capital Improvement Project be recommended for approval. The motion carried by a unanimous vote.**

**PUBLIC COMMENT (2 minutes per speaker)**

There was none.

Chairman Coleman closed the public hearing at 1:17 p.m.

**B. [18-0076](#)**

**CIP Draft 2019-2023 Five-Year Report**

**Sponsors:** Financial Services

**Attachments:** [2019 CIP 5-Year-md 4.3.18Revised](#)

Presenter: Monica Daniels, Finance Asset Manager

**This Communication or Report was received and filed.**

**9. OTHER MATTERS**

There was none.

**10. NEXT MEETING**

May 2, 2018

**11. ADJOURNMENT**

Chairman Coleman requested a motion to adjourn.

A motion was made by Commissioner 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 1:25 p.m.