



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

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Wednesday, September 5, 2018

2:30 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 4:15 p.m.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Chairman Coleman requested approval of the agenda.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried unanimously.

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of August 1, 2018.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser 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

A. [18-0004](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Capital Improvement Program Committee Charter** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [CIP Committee Charter and Planning Calendar Final](#)
[Updated 8/10/18 CIP and Operations Committee Charter & Planning Calendar](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be received and filed. The motion carried by a unanimous vote.

8. NEW BUSINESS

There was none.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

October 3, 2018

11. ADJOURNMENT

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 4:20 p.m.