



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

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Wednesday, March 6, 2019

1:30 PM

5th Floor Board Room, Water Board Building

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## **Capital Improvement Program and Operations Committee**

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

Chairman Coleman called the meeting to order at 2:20 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 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 February 6, 2019.

**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 were none.

### **6. COMMUNICATIONS**

There were none.

### **7. UNFINISHED BUSINESS**

There was none.

### **8. NEW BUSINESS**

A. [19-0074](#) GLWA Five Year CIP for Upcoming Fiscal Year

**Sponsors:** Mobley

**Attachments:** [GLWA 2020-2024 CIP](#)  
[Great Lakes Water Authority CIP 2020-2024](#)

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

B. [19-0072](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:** [2020 5-Year CIP Plan 2.15.19](#)  
[2020 CIP Street Table](#)

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

C. [19-0073](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**Attachments:** [2020 5-Year CIP Plan 2.15.19](#)  
[2020 CIP Street Table](#)

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

D. Planning Calendar (18-0004)

9. OTHER MATTERS

There was none.

10. NEXT MEETING

April 3, 2019

**11. ADJOURNMENT**

Chairman Coleman requested a motion to adjourn.

**A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that this meeting be adjourned. The motion carried unanimously.**

**There being no further business, the meeting adjourned at 2:52 p.m.**