

Detroit Water and Sewerage Department

*735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com*



Meeting Minutes - Final

Wednesday, June 5, 2019

2:30 PM

Capital Improvement Program and Operations Committee Meeting

5th Floor Board Room, Water Board Building

Capital Improvement Program and Operations
Committee

1. CALL TO ORDER

Chairperson Coleman called the meeting to order at 3:31 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

Chairperson Coleman requested the approval of agenda.
Commissioner Davis arrived at 3:39 p.m.

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

4. APPROVAL OF MINUTES

Chairperson Coleman requested the approval of the meeting of May 1, 2019.

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

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

- A. [19-00171](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes a **fee-in-lieu rate of \$8.00 per gallon managed** for Developers who choose the alternative compliance option under the Post Construction Stormwater Management Ordinance.

Sponsors: Mobley

Attachments: [03aSW Mmgt Reg Fee in Lieu](#)

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.

- B. [19-00176](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of the “A final project plan for the Detroit Water and Sewerage Department Sewer Rehabilitation Project and Designating an Authorized Project Representative FY 2020 State Revolving Fund”** and also authorizes the Chief Financial Officer and the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [Detroit Water and Sewerage Resolution draft SRF June 19 2019 rag](#)
[FY2020 SRF Project Plan Draft Public Comment](#)
[Notice FLIER DOOR Posting of Public Hearing SRF FY20](#)

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.

- C. Planning Calendar (18-0004)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

July 10, 2019 at 10:00 a.m.

11. ADJOURNMENT

Chairperson 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, meeting adjourned at 3:42 p.m.