



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

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Wednesday, April 3, 2019

1:00 PM

5th Floor Board Room, Water Board Building

CIP and Operations Committee Meeting and Public Hearing Water Main Replacement FY20 DWRP Project

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 1:00 p.m.

2. ROLL CALL

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

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
by a unanimous vote.**

4. PUBLIC HEARING

Chairman Coleman opened the public hearing at 1:01 p.m.

**A motion was made by Michael Einheuser, seconded by Commissioner John
Henry Davis that this be approved. The motion carried by an unanimous vote.**

PUBLIC COMMENT

[19-0090](#)

Public Hearing Minutes

Attachments: [Public Hearing Minutes 04-03-2019](#)

Chairman Coleman closed the public hearing at 1:31 p.m.

5. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of March 6, 2019.

**A motion was made by Commissioner Michael Einheuser, seconded by
Commissioner John Henry Davis that the minutes be approved. The motion**

carried by a unanimous vote.

6. PUBLIC PARTICIPATION

There were none.

7. COMMUNICATIONS

There were none.

8. UNFINISHED BUSINESS

There were none.

9. NEW BUSINESS

- A. [19-0090](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **recommends adoption of “A final project plan for the Detroit Water and Sewerage Department Water System Improvement, Watermain Replacement and Designating an Authorized Project Representative FY 2020 Drinking Water 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.

Attachments: [Public Hearing Minutes 04-03-2019](#)

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. [19-0091](#) CIP Quarterly Update

Sponsors: Office of the Deputy Director

Attachments: [CIP QTR2 FY 2019 md3.29.19a](#)

This Communication or Report was received and filed.

- C. Planning Calendar (18-0004)

10. OTHER MATTERS

There were none.

11. NEXT MEETING

May 1, 2019

12. 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 a unanimous vote.

There being no further business, meeting adjourned at 1:52 p.m.