



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

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Tuesday, July 9, 2019

2:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Program Committee Meeting

1. CALL TO ORDER

Commissioner Forte called the meeting to order at 3:40 p.m.

2. ROLL CALL

Present: 3 - Commissioner John Henry Davis , Commissioner Michael Einheuser and Commissioner Linda Forte

Absent: 1 - Chairperson Lane Coleman

3. APPROVAL OF AGENDA

Commissioner Forte requested approval of the agenda.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Commissioner Forte requested approval of the minutes of June 5, 2019.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Michael Einheuser 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 were none.

8. NEW BUSINESS

A. [19-00207](#) DRAFT CIP

Sponsors: Office of the Deputy Director

Attachments: [DWSD 2020-2024 CIP Monica 7.3.19-DRAFT V2](#)

Presenter: Monica Daniels

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

B. Planning Calendar (18-0004)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

August 7, 2019

11. ADJOURNMENT

Commissioner Forte requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 4:00 p.m.