



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

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

Wednesday, August 7, 2019

1:00 PM

5th Floor Board Room, Water Board Building

Capital Improvement Program and Operations Committee

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 Michael Einheuser and Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairman Coleman requested the approval of the agenda.

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

Chairman Coleman requested the approval of the minutes of July 9, 2019.

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

Diana Diggs of 12701 Indiana is requesting assistance to resolve an error on her current account and to restore services for her home of 40 years. Ms. Diggs would like to have a payment plan agreement with a proper reading of meter and new meter to insure correct billing that will show in payment history for her home normal amount of use.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There were none.

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

Sponsors: Office of the Deputy Director

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

This Communication or Report was received and filed.

8. NEW BUSINESS

A. [19-00229](#) FY2019 Preliminary Year-End Review

Sponsors: Financial Services

Attachments: [CIP QTR4 FY 2019 Preliminary](#)

This Communication or Report was received and filed.

B. Planning Calendar (18-0004)

Provide an updated calendar.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

September 4, 2019

11. 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 unanimously.

There being no further business, the meeting adjourned at 1:15 p.m.