



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, November 6, 2019

2:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Program and Operations Committee Meeting

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 4:02 p.m.

2. ROLL CALL

Present: 3 - Commissioner John Henry Davis , Chairperson Lane Coleman and
Commissioner Michael Einheuser

Absent: 1 - Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairman Coleman 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

Chairman Coleman requested approval of the minutes of September 4, 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 was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [19-00311](#) Facility Management

Attachments: [02.11.6.19 CIPO Facilities Presentation Ericka Williams](#)

Monica Daniels announced that Ericka Williams the department's facilities manager had taken a new position as Deputy Director of the General Services Division (GSD). Ms. Williams stated that it has been an honor and pleasure.

This Communication or Report was received and filed.

B. [19-00312](#) Fleet Operations

Sponsors: Rice

Attachments: [11.6.19 FLEET Operations Presentation - CIPO Craig Rice](#)

Palencia Mobley, Deputy Director

This Communication or Report was received and filed.

C. Planning Calendar (18-0004)

9. OTHER MATTERS

Deputy Director Palencia Mobley thanked Craig Rice, Fleet Manager and Ericka Williams, Facilities Manager for their dedication and diligence. She also recognize Tenisha Ayler, Dispatch-Field Services Specialist for outstanding customer service. Ms. Mobley also thanked Richard Winfrey great presentation to the Mayor's Cabinet on the lien project to reduce the cycle time for restoration.

Chief Counsel Debra Pospiech gave kudos to Palencia Mobley for a great presentation to the Corktown Block Club regarding a reoccurring flooding issue.

10. NEXT MEETING

December 6, 2019

11. ADJOURNMENT

Chairman Coleman 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 4:29 p.m.