



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

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Wednesday, December 4, 2019

2:00 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 2:22 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 approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of November 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.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [19-00328](#) Maintenance and Repair

Attachments: [MR CIPO Presentation 12.4.2019 Ken Miller](#)

This Communication or Report was received and filed.

B. [19-00329](#) Process, Project Selection and CIP Development

Attachments: [Process Project Selection and CIP Development 12.4.2019](#)

This Communication or Report was received and filed.

C. [19-00334](#) SEMCOG-Southeast Michigan Council of Governments

Attachments: [SEMCOG.Infrastructure Assest Management Program](#)
[SEMCOG.FundingAward_FAQ](#)

This Communication or Report was received and filed.

D. Planning Calendar (18-0004)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

Tuesday, January 7, 2020

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 3:05 p.m.