



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

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Wednesday, February 5, 2020

1:00 PM

5th Floor Board Room, Water Board Building

Capital Improvement Program and Operations Committee

1. CALL TO ORDER

Commissioner Davis called the meeting to order at 1:00 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 Davis requested 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 by a unanimous vote.

4. APPROVAL OF MINUTES

Commissioner Davis requested approval of the minutes of December 4, 2019.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

Beulah Walker of Hydrate Detroit came before committee with several concerns: 1) rate increase, 2) service line replacement project; and 3) closing of the east/west side service centers.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [20-0033](#) CIP 2nd Quarter FY20 Review

Sponsors: Office of the Deputy Director

Attachments: [CIP QTR2 FY 2020 2.5.2020.Updated](#)
[2021 CIP Street Detail BOWC](#)

This Communication or Report was received and filed.

B. [20-0034](#) Draft CIP and 2021 Capital Budget

Sponsors: Office of the Deputy Director

Attachments: [2021 5-Year DRAFT CIP Plan 2.5.2020md.Updated](#)

This Communication or Report was received and filed.

C. Planning Calendar (18-0004)

Final Five-Year CIP scheduled for March agenda.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

March 4, 2020

11. ADJOURNMENT

Commissioner Davis requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 1:34 p.m.