



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

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Detroit, Michigan 48226
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Wednesday, April 1, 2020

1:30 PM

Amazon Chime at 1 855-552-4463 (Toll Free) or
1 206-462-5569

Meeting ID: 7759 68 1050

Capital Improvement Program and Operations Committee Location and Time Change

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 2:00 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 approval of the agenda.

**A motion was made by Commissioner Michael Einheuser, 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 February 5, 2020.

**A motion was made by Linda Forte, 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. [20-0103](#)

Public Hearing Notice-DWRF

Sponsors: Financial Services

Attachments: [Public Hearing Notice-DWRF.pdf](#)

This Communication or Report was received and filed.

B. [20-0104](#)

Draft DWRF Project Plan-Jefferson/Chalmers

Sponsors: Financial Services

Attachments: [Jefferson Chalmers Draft DWRF Project Plan.pdf.v2.pdf](#)
[FY2021 DWRF_WS-713_04-15-2020 Public Hearing_full.pdf](#)

This Communication or Report was received and filed.

C. **Planning Calendar (18-0004)**

No scheduled topics for the month of April

9. **OTHER MATTERS**

There were none.

10. **NEXT MEETING**

May 6, 2020

11. **ADJOURNMENT**

Chairman Coleman requested a motion to adjourn.

A motion was made by Linda Forte, seconded by Commissioner John Henry Davis that this meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:15 p.m.