



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, July 1, 2020

1:30 PM

Capital Improvement Program and Operations Committee

United States (1): +1 206-462-5569 Meeting ID: 3159 87 6252

United States (2): +1 929-432-4463 Meeting ID: 3159 87 6252

United States Toll-Free (1): +1 855-552-4463 Meeting ID: 3159 87 6252

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 2:26 p.m.

2. ROLL CALL

Present: 4 - Commissioner John Henry Davis , Commissioner Michael Einheuser,
Commissioner Linda Forte and Chairperson Lane Coleman

3. APPROVAL OF AGENDA

Chairman Coleman requested approval of the agenda.

A motion was made by Linda Forte, 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 June 3, 2020.

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 (3 minutes per speaker)

There was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [20-0185](#)

DWSD Update on GLWA CIP

Attachments: [DWSD update on GLWA CIP 6.16.2020.pdf](#)

B. Planning Calendar (18-0004)

Mid Year Review of DWSD CIP Projects in Progress

9. OTHER MATTERS

There were none.

10. NEXT MEETING

August 5, 2020

11. ADJOURNMENT

Chairman Coleman 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 3:09 p.m.