



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

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Wednesday, August 5, 2020

1:30 PM

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Meeting ID: 3159 87 6252

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## **Capital Improvement Program and Operations Committee**

### **1. CALL TO ORDER**

Chairman Coleman called the meeting to order at 2:10 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 Commissioner 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 July 1, 2020.

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the agenda 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. [20-0202](#) CIP Update

Sponsors: Mobley

Attachments: [DWSD CIP Update to BOWC.pdf](#)

This Communication or Report was received and filed.

B. Planning Calendar (18-0004)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

September 2, 2020

11. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

**A motion was made by Commissioner Linda Forte, 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 3:04 p.m.**