



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

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Wednesday, October 7, 2020

1:15 PM

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Meeting ID: 7740 29 9622

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

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

Commissioner Davis called the meeting to order at 2:38 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 Linda Forte, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Commissioner Davis requested approval of the minutes of August 5, 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. [20-0237](#) Operations Structure Overview

Sponsors: Cavitt

Attachments: [BOWC Ops Structure Update.pdf](#)

This Communication or Report was received and filed.

B. [20-0259](#) Itron Implementation Update

Sponsors: Cavitt

Attachments: [ITRON IMPLEMENTATION PLAN OVERVIEW GB version 4.pdf](#)

Presenter: Dominique Pantoja

This Communication or Report was received and filed.

C. Planning Calendar (18-0004)

Review of Maintenance and Repair

9. OTHER MATTERS

There were none.

10. NEXT MEETING

November -TBD

11. ADJOURNMENT

Commissioner Davis 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 3:10 p.m.**

If any member of the public would like to speak during public comments, they must email [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 1:00 p.m. with their name, the phone number they will be using to call in, and a brief description of comments. Your phone number will not be revealed to anyone else dialing into the meeting. OR

If you do not want to leave your phone number, you may email your comments to [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 1:00 p.m. and your comments will be read into the record at the Board meeting during public comments.