



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

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Wednesday, April 7, 2021

1:15 PM

To attend by phone call one of these numbers:  
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333  
Use Meeting ID: 815 7263 5118  
Use Passcode: 482262021

To attend online: <https://cityofdetroit.zoom.us/j/81572635118>  
Use Passcode: 482262021

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## **CIPO Committee Meeting**

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

Chairperson Coleman called the meeting to order at 2:30 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**

Chairperson Coleman requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by  
Commissioner Michael Einheuser that the agenda be approved. The motion  
carried by a unanimous vote.**

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

Chairperson Coleman requested approval of the minutes of March 3, 2021.

**A motion was made by Commissioner John Henry Davis, seconded by  
Commissioner Michael Einheuser that the minutes be approved. The motion  
carried by a unanimous vote.**

### **5. PUBLIC PARTICIPATION (3 minutes per speaker)**

Joanne Warrick came to support Hydrate Detroit 's water amnesty proposal. She asked that tree space is considered for mitigating drainage fees. She spoke about a study that said chlorine in water could cause heart issues. Ms. Warrick also asked that the Board consider using carbon filtration.

### **6. COMMUNICATIONS**

A. [21-0460](#) Receipt of Correspondence

Sponsors: Smalley

Attachments: [Whittier Water Main Break.pdf](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

Barricade at Keller and Stahelin  
Green infrastructure project overview-June  
Miles Brown - water in basement

8. NEW BUSINESS

A. [21-0451](#) 2022-2026 Five Year Capital Improvement Plan

Sponsors: Daniels

Attachments: [DWSD 2022-2026 CIP Book with Projects 03.30.2021.pdf](#)  
[2022 5-Year CIP Plan DRAFT 4.7.2021 md.pdf](#)

This Communication or Report was received and filed.

B. Planning Calendar (18-0004)

Review and Approval of Five-Year CIP Upcoming FY

9. OTHER MATTERS

There were none.

10. NEXT MEETING

May 5, 2021

11. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 2:59 p.m.

Due to the COVID-19 Pandemic and Detroit Health Department emergency orders, the Detroit Board of Water Commissioners is currently hosting its meetings virtually via Zoom.

Any member of the public who wants to speak during public comment, follow these instructions:

- Prior to submitting for public comment, please review the meeting documents posted online at [dwsd.legistar.com](https://dwsd.legistar.com)
- Email [dwsd-publicaffairs@detroitmi.gov](mailto:dwsd-publicaffairs@detroitmi.gov) prior to 1:00 p.m. on the day of the meeting with your full name, the phone number you will be using if you are calling into the meeting or the name you will be using on Zoom if logging into the meeting using a computer or mobile device, and a brief description of your comment(s).

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. on the day of the meeting and your comments will be read into the record at the board meeting during public comment.