



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

735 Randolph Street
Detroit, Michigan 48226
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Wednesday, September 1, 2021

1:30 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

CIPO Committee Meeting

1. CALL TO ORDER

Chairperson Coleman called the meeting to order 1:31 p.m.

2. ROLL CALL

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

Chairperson Coleman called for recess at 1:32 p.m.

Chairperson Coleman returned from recess at 2:15 p.m.

3. APPROVAL OF AGENDA

Chairperson Coleman requested approval of the amended agenda.

Item 21-0601 Easement Encroachment Permit with Crown Enterprises and 21-602
Water Main Easement with Robertson Pullman Parc, LLC was added to the agenda.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner
Michael Einheuser that the agenda be approved as amended. The motion
carried by a unanimous vote.**

4. APPROVAL OF MINUTES

Chairperson Coleman requested approval of the minutes of August 4, 2021.

**A motion was made by Commissioner John Henry Davis, 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

A. [21-0592](#) Receipt of Correspondence

Sponsors: Smalley

Attachments: [1055 Annin Street - 07272021](#)

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

B. [21-0593](#) Receipt of Correspondence

Sponsors: Smalley

Attachments: [19623 Plymouth Road - 07272021](#)

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

7. UNFINISHED BUSINESS

Barricade at Kellar and Stahelin - Engineering matter
St. Mary's and Plymouth - Catch basins
Patricia Bosch - Bishop street house flood

8. NEW BUSINESS

A. [21-0594](#) Meter Installations Presentation

Sponsors: Smalley

Attachments: [CIPO Presentation_Meter Installations FINAL](#)

This Communication or Report was received and filed.

[21-0601](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into an Easement Encroachment Permit with Crown Enterprises, on behalf of Lakeshore Distribution LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [Revised Easement Encroachment Permit Application for BOWC Resolution_GLWA GEEP-21-004-\(11851 Freud\)_SA](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Michael Einheuser that this Contract, Real Estate Easement be recommended for approval. The motion carried by a unanimous vote.

[21-0602](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into a Water Main Easement Agreement with Robertson Pullman Parc, LLC**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [Pullman Water Main Easements \(002\)](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Michael Einheuser that this Contract, Real Estate Easement be recommended for approval. The motion carried by a unanimous vote.

B. Planning Calendar (18-0004)

Review of Meter Operations Programs

9. OTHER MATTERS

There were none.

10. NEXT MEETING

October 6, 2021

11. ADJOURNMENT

Chairperson Coleman requested a motion to adjourn.

A motion was made by Commissioner John Henry Davis, 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 2:37 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.

You may provide your public comment via Zoom link:
<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other comments accepted from the public, and all the attendees will remain muted for the duration of the meeting.