



Detroit Water and Sewerage Department Meeting Minutes - Final ORCAP Committee

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
www.dwsd.legistar.com

Tuesday, October 20, 2015

2:00 PM

5th Floor Board Room, Water Board Building

ORCAP Committee Special Meeting: Infiltration and Inflow

1. CALL TO ORDER

Chairperson Fred Barnes called the meeting to order at 2:22 PM.

2. ROLL CALL

Present: 2 - Fred Barnes and Mary Blackmon

Absent: 1 - John Henry Davis

3. APPROVAL OF AGENDA

Chairperson Barnes requested approval of the agenda.

A motion was made by Commissioner Blackmon, seconded by Chairperson Barnes that the agenda be approved. The motion carried by the following vote:
approved

Aye: 2 - Chairperson Barnes and Commissioner Blackmon

4. APPROVAL OF MINUTES

None

5. PUBLIC PARTICIPATION

None

6. OLD BUSINESS

None

7. NEW BUSINESS

A. Canton Township- Underground Water Storage DWSD update

Presenter: Engineering Manager Grant Cantrell, Water Operations reported that Canton Twp approached DWSD to purchase land to build their own underground storage tank and booster pump station. There were 4 alternatives evaluated and Canton decided on a purchase.

[15-1153](#)

Canton Township Proposed Land Purchase Joy Road Station
Attachment: map published October 19, 2015 of proposed land purchase

Attachments: [Canton Twp - Proposed Land Purchase Map](#)

B. ARCADIS- Infiltration and Inflow Presentation

[15-1152](#)

Arcadis Presentation - **Infiltration and Inflow**
Title: An Effective RDI/I and DWI/I Mitigation Plan

Attachments: [ORCAP Arcadis Presentation Infiltration and Inflow 10.20.15](#)

8. OTHER MATTERS

None

9. ADJOURNMENT

Chairperson Barnes requested a motion to adjourn.

A motion was made by Commissioner Blackmon, seconded by Chairperson Barnes that the meeting be adjourned. The motion carried by the following vote:
adjourned

Aye: 2 - Chairperson Barnes and Commissioner Blackmon

There being no further business, the meeting adjourned at 4:13 PM.