



Detroit Water and Sewerage Department Meeting Minutes - Final ORCAP Committee

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Tuesday, March 3, 2015

9:30 AM

5th Floor Board Room, Water Board Building

ORCAP Special Meeting

1. CALL TO ORDER

Chairman Barnes called the meeting to order at 9:40 AM.

2. ROLL CALL

Present: 4 - Fred Barnes, Mary Blackmon, Bradley Kenoyer and John Henry Davis

3. APPROVAL OF AGENDA

Chairman Barnes requested approval of the agenda.

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

approved

Aye: 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

4. APPROVAL OF MINUTES

None.

5. PUBLIC PARTICIPATION

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

C.I.P FY 2016-2020 Review

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this be recommended for approval. The motion carried by the following vote:

recommended for approval

Aye: 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

[15-1024](#)

CIP Review

Sponsors: Financial Services**Attachments:** [WATER Highlights for ORCAP 3-3-15.pdf](#)
[WATER FY 2016 CIP 3-3-2015 for ORCAP Approval.pdf](#)
[SEWER Highlights for ORCAP 3-3-15.pdf](#)
[SEWER FY 2016 CIP 3-3-2015 for ORCAP Approval.pdf](#)**8. OTHER MATTERS**

The next scheduled ORCAP meeting is March 12, 2015 at 1:30 PM.

9. ADJOURNMENT

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

Aye: 4 - Chairperson Barnes, Commissioner Blackmon, Commissioner Kenoyer and Commissioner Davis

There being no further business, the meeting adjourned at 11:00 AM.