



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, December 14, 2021

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 853 6941 6058

Passcode: 216881

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/85369416058?pwd=SUNkWmV2djlvVmZ1ZXBVR1JqbEo3UT09>

1. Call To Order

Chairperson Brown called the meeting to order at 10:00 a.m.

2. Quorum Call

Present: 2 - Chairperson Gary Brown, and Director John J. Zech

3. Approval of Agenda

Chairperson Brown requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-494](#) October 19, 2021 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 19, 2021 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to Approve the October 19, 2021 Capital Planning Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications**A. [2021-493](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2021-479](#) Presentation of Discussion Draft #2**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [Presentation: GLWA FY 2023-2027 Capital Improvement Plan](#)

[DRAFT2 - GLWA 2023-2027 CIP Document](#)

[Appendix A Water](#)

[Appendix B Wastewater](#)

[Appendix C Centralized Services](#)

[Appendix E Validation Report](#)

[Appendix F Equation Tech Memo](#)

[Appendix D System Information](#)

[GLWA 2023-2027-CIP HowtoNavigate](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2021-495](#) Discussion Regarding Chapter 4 Finance Summary

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [GLWA 2023-2027 CIP Chapter 4 Finance](#)

Motion By: John J. Zech
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

C. [2021-496](#) Capital Planning Committee 2022 Meeting Schedule

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [Capital Planning Committee 2022 Meeting Schedule](#)

Motion By: John J. Zech
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, February 15, 2022, at 10:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Brown requested a Motion to Adjourn.

Motion By: John J. Zech
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:00 a.m.