



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, August 9, 2022

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting

[https://glwater.zoom.us/j/86152750696?](https://glwater.zoom.us/j/86152750696?pwd=UkVpZ0V5VG9uemIDdmtwb1lXbExGdz09)
[pwd=UkVpZ0V5VG9uemIDdmtwb1lXbExGdz09](https://glwater.zoom.us/j/86152750696?pwd=UkVpZ0V5VG9uemIDdmtwb1lXbExGdz09)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 861 5275 0696

Passcode: 705224

Zoom Telephonic Meeting

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Passcode: 705224

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. [2022-347](#) **February 15, 2022 Capital Planning Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [February 15, 2022 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to Approve the February 15, 2022 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. [2022-348](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2022-343](#) **FY 24-28 CIP Program Update**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [CIP Pgm Update_2022-08-09.pptx](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2022-345](#) Summary of Water Operations Projects

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Summary of Water Operations Projects.pptx](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2022-344](#) Summary of Wastewater Operations Projects

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Summary of Wastewater Operations Projects.pptx](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2022-346](#) Economic Outlook Task Force Updates

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2022.08.09_Presentation_GLWA Capital Planning Committee_EOTF](#)

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, September 13, 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 12:03 p.m.