



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Wednesday, January 18, 2023

11:00 AM

Zoom Telephonic Special Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81984592965?pwd=eFMrbTIHM3RYdE9iWDI1Y3B6dk1TZz09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 819 8459 2965

Passcode: 560169

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. [2022-564](#) **October 19, 2022 Capital Planning Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [October 19, 2022 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to Approve the October 19, 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. [2023-007](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-008](#) FY 2024-2028 Capital Improvement Plan Discussion - Draft 2

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [FY 24-28 Discussion Draft 2 -Jan 18 2023.pptx](#)
[2022_Public_Comments-Discussion_Draft_1_QA.pdf](#)
[CIP_Report_Draft_2-2023.01.12.pdf](#)
[Appendix A Water Business Case Evaluation.pdf](#)
[Appendix B Wastewater Business Case Evaluation.pdf](#)
[Appendix C Centralized Services Business Case Evaluation.pdf](#)
[Appendix D System Background Information.pdf](#)
[Appendix E Scoring Equation Tech Memo.pdf](#)
[Appendix F How to Navigate the CIP.pdf](#)

Director Zech made a Motion, Supported by Chairperson Brown, to recommend that the Board of Directors approve Draft 2 of FY 2024-2028 Capital Improvement Plan.

Motion By: John J. Zech

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of January 25, 2023

The motion carried by a unanimous vote.

B. [2023-010](#) Capital Improvement Plan 2024-2028 Discussion Draft 2 - Finance Section

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [CIP_2024-2028_Discussion_Draft_2- Finance_Section.pdf](#)

Motion By: Gary Brown

Support By: John J. Zech

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 14, 2023, 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 12:08 p.m.