



Great Lakes Water Authority

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

Meeting Minutes - Final

Capital Planning Committee

Tuesday, February 15, 2022

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/82867802099?pwd=K2tFRDhZYXZodFQrbHBLZGxyRm0zZz09>

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 828 6780 2099

Passcode: 495695

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. [2022-065](#) **December 14, 2021 Capital Planning Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 14, 2021 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to Approve the December 14, 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. [2022-064](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2022-061](#) Resolution Regarding Approval of FY 2023 through FY 2027 Capital Improvement Plan

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [2022 CIP Resolution](#)
[CIP FY 23-27 Presentation final](#)
[GLWA 2023-2027 CIP Document Final](#)
[Appendix A BCE Reports Water](#)
[Appendix B BCE Reports Wastewater](#)
[Appendix C BCE Reports Centralized Svc](#)
[Appendix D How to Navigate](#)
[Appendix E Validation Report](#)
[Appendix F Equation Tech Memo](#)

Motion By: John J. Zech
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of February 23, 2022
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 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 10:20 a.m.