



Great Lakes Water Authority

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

Meeting Minutes - Final

Capital Planning Committee

Tuesday, October 21, 2025

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84209694885?pwd=5GaiE4izW2ANBB4wbXvUndykIMQHMS.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 842 0969 4885

Passcode: 063659

1. Call To Order

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

2. Quorum Call

Present: 3 - Chairperson Gary Brown, Director Mark Miller, and Director John J. Zech

3. Approval of Agenda

Chairperson Brown requested a Motion to Approve the Agenda.

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

- A. [2025-331](#) September 9, 2025 Capital Planning Committee Meeting Minutes
(Draft)

Attachments: [Minutes - September 9, 2025 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the September 9, 2025 Capital Planning Committee Meeting Minutes.

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications**A. [2025-330](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2025-337](#) Discussion of FY 2027-2031 Capital Improvement Plan Draft 1- Finance Section**

Sponsors: Nicolette Bateson

Attachments: [Finance Report-CIP-Report-Discussion-Draft-1](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-336](#) Discussion of FY 2027-2031 Capital Improvement Plan Draft 1

Sponsors: Jody Caldwell and Dima El-Gamal

Attachments: [Proposed FY 27-31 - Draft 1 Presentation](#)

[CIP Report FY 27-31 - Discussion-Draft-1](#)

[Appendix A Water Business Case Evaluation](#)

[Appendix B Wastewater Business Case Evaluation](#)

[Appendix C System Background Information](#)

[Appendix D Scoring Equation Tech Memo](#)

[Appendix E How to Navigate the CIP](#)

Motion By: John J. Zech

Support By: Mark Miller

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, December 9, 2025, 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: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:12 a.m.