



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, October 19, 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: 830 4486 8304

Passcode: 560134

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/83044868304?pwd=aTZFRExRSFZlUkdZzZWcW5rcG5QT09>

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

Committee Members' Zoom Attendance Location:

Chairperson Brown (Detroit, Michigan)

Director Zech (Canton Township, Michigan)

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. [2021-393](#) September 14, 2021 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

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

Chairperson Brown requested a Motion to Approve the September 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. [2021-392](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2021-391](#) Overview of Discussion Draft No. 1 FY2023-2027 Capital Improvement Plan

Sponsors: Jody Caldwell, Dima El-Gamal, Grant Gartrell, Todd King and Daniel Alford

Indexes: Planning Services

Attachments: [Presentation Overview of Discussion Draft No.1 FY2023-2027](#)

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

B. [2021-390](#) Discussion Draft No. 1 FY2023-2027 Capital Improvement Plan

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [GLWA 2023-2027 CIP Document](#)

[App A BCE Report Water](#)

[App B BCE Report Wastewater](#)

[App C BCE Report Centralized Services](#)

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, December 14, 2021, 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 11:59 a.m.