



Great Lakes Water Authority

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

Meeting Minutes - Final Capital Planning Committee

Tuesday, October 27, 2020

10:00 AM

Telephonic Meeting
Call-In Number: 1-313-771-3116
Conference ID: 804 886 430#

Telephonic Meeting

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1. Call To Order

Chairperson Quadrozzi called the meeting to order at 10:02 a.m.

2. Quorum Call

Present: 2 - Chairperson Jaye Quadrozzi, and Director John J. Zech

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-360](#) September 15, 2020 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 15, 2020 Capital Planning Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the September 15, 2020 Capital Planning Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Communications

A. [2020-361](#) Receipt of Correspondence

No Action Taken

6. Old Business

None

7. New Business

A. [2020-359](#) Overview of Preliminary Draft No. 1 FY2022-2026 Capital Improvement Plan

Sponsors: Suzanne Coffey, Ali Khraizat, Grant Gartrell, Todd King and Daniel Alford

Indexes: Planning Services

Attachments: [Presentation: Overview of Preliminary Draft No. 1 FY2022-2026 CIP](#)

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

B. [2020-357](#) Preliminary Draft No. 1 FY2022-2026 Capital Improvement Plan

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [GLWA 2022-2026 CIP Document](#)
[App A BCE Reports_Water](#)
[App B BCE Reports_Wastewater](#)
[App C BCE Reports_CentralizedServices](#)
[App D System Information](#)
[App E Validation placeholder](#)
[GLWA 2022-2026 CIP_HowtoNavigate](#)

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

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, November 17, 2020, at 10:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

There being no further business, Chairperson Quadrozzi adjourned the meeting at 11:11 a.m.