



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, September 9, 2025

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83043714324?pwd=StMtcn2OaFzksLes4vgik5RqkYp4BU.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 830 4371 4324

Passcode: 193117

1. Call To Order

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

2. Quorum Call

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

3. Approval of Agenda

Acting Chairperson Zech requested a Motion to Approve the Agenda.

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-292](#) July 18, 2025 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 18, 2025 Capital Planning Committee Meeting](#)

Acting Chairperson Zech requested a Motion to Approve the July 18, 2025 Capital Planning Committee Meeting Minutes.

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications**A. [2025-290](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2025-287](#) Capital Improvement Planning Program Updates**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [Sep 2025 CPC 8182025.pptx](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

Note: Chairperson Brown excused himself from the meeting at 10:10 a.m., and rejoined the meeting at 10:47 a.m., during discussion of item 2025-287 (Capital Improvement Planning Program Updates).

B. [2025-288](#) 2025-09 - Wastewater CPC Project Updates

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [2025-09 - Wastewater CPC Project Updates](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2025-291](#) **Capital Planning Committee Proposed Schedule of Meetings for
Calendar Year 2026**

Attachments: [Capital Planning Committee 2026 Meeting Schedule](#)

Motion By: Mark Miller
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, October 21, 2025, at 10:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Acting Chairperson Zech adjourned the meeting at 11:13 a.m.