



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, June 15, 2021

10:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 755 221 838#

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' Attendance Location:

Chairperson Brown (Detroit, Michigan)

Director Zech (Benzonia 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. [2021-231](#) **February 16, 2021 Capital Planning Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [February 16, 2021 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to approve the February 16, 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. Communications

A. [2021-230](#) **Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business

A. [2021-223](#) **CIP Program Status Update**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CIP Program Update 6-15-21](#)

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

B. [2021-224](#) **Capital Improvement Program Delivery Project (AECOM Project) Update**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CIP Delivery Project Update_06152021](#)

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

C. [2021-225](#) Summary of Water and Field Services Active Projects

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2021-06-15 GLWA Highlighted Water Projects](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2021-228](#) Summary of Wastewater Active Projects

Sponsors: Navid Mehram and Daniel Alford

Indexes: Wastewater Operations

Attachments: [Wastewater Operations CIP Presentation](#)

Motion By: John J. Zech

Support By: Gary Brown

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, September 14, 2021, at 10:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. 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 11:29 a.m.