



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Capital Planning Committee

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Tuesday, December 10, 2024

10:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/89696275185?pwd=VIM5K0twbVdXMGZqSnVBanZpck9Gdz09>

#### Join by Telephone

#### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 896 9627 5185

Passcode: 987431

#### 1. Call To Order

Acting Chairperson Zech called the meeting to order at 10:05 a.m.

#### 2. Quorum Call

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

**NOTE:** Chairperson Brown joined the meeting at 10:14 a.m. during presentation of item 8A. 2024-04, Discussion of FY 2026-2030 Capital Improvement Plan Draft 2.

#### 3. Approval of Agenda

Acting Chairperson Zech 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. [2024-416](#) **October 15, 2024 Capital Planning Committee Meeting Minutes  
(Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - October 15, 2024 Capital Planning Committee Meeting.pdf](#)

Acting Chairperson Zech requested a Motion to Approve the October 15, 2024 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. [2024-415](#) **Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A.     [2024-404](#)     Discussion of FY 2026-2030 Capital Improvement Plan Draft 2**

**Sponsors:** Jody Caldwell and Dima El-Gamal

**Indexes:** Planning Services

**Attachments:** [Proposed FY 26-30 - Draft 2 Presentation](#)  
[CIP Report FY 26-30 - Discussion-Draft-2](#)  
[Appendix A Water Business Case Evaluation](#)  
[Appendix B Wastewater Business Case Evaluation](#)  
[Appendix C CS Case Evaluation](#)  
[Appendix D System Background Information](#)  
[Appendix E Scoring Equation Tech Memo](#)  
[Appendix F How to Navigate the CIP](#)

**Note:** Chairperson Brown joined the meeting at 10:14 a.m.

**Motion By:** Mark Miller

**Support By:** John J. Zech

**Action:** Received and Filed

The motion carried by a unanimous vote.

**B.     [2024-412](#)     Capital Improvement Plan FY 2026-2030 Discussion Draft 2 - Finance Section**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Finance Report-CIP-Report-Discussion-Draft-2](#)  
[Water Draft 1 CIP Cost Allocation Report 11.7.2024.pdf](#)  
[Wastewater Draft 1 CIP Cost Allocation Report 11.7.2024.pdf](#)  
[Charges 101 Series- RolloutOut#1 CIP 2024.pdf](#)

**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, February 11, 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 11:18 a.m.