



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Minutes - Final

Capital Planning Committee

Friday, December 15, 2017

10:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Brown called the meeting to order at 10:10 a.m.

2. Quorum Call

Present: 3 - Chairman Gary Brown, Director Robert Daddow, and Director Craig Hupy

Director Hupy's attendance via teleconference.

3. Approval of Agenda

Chairman Brown requested a Motion to approve the Agenda.

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2017-500](#) January 11, 2017 Capital Planning Committee Meeting Minutes.Draft

Attachments: [January 11, 2017 Capital Planning Committee Meeting Minutes](#)

Chairman Brown requested a Motion to approve the January 11, 2017 Capital Planning Committee Meeting Minutes.

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2017-513](#) GLWA's FY 2019 - 2023 Capital Improvement Plan Presentation

Indexes: Planning Services

Attachments: [2017-12-15 CIP Com Final](#)

Motion By: Craig Hupy
Support By: Robert Daddow
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2017-493](#) GLWA 2019-2023 Capital Improvement Plan, Version 1.0

Indexes: Planning Services

Attachments: [GLWA 2019-2023 CIP Draft 20171208 \(1\)](#)

Motion By: Craig Hupy
Support By: Robert Daddow
Action: Received and Filed
The motion carried by a unanimous vote.

8. Look Ahead

The next Capital Planning Committee Meeting is tentatively scheduled for January 19, 2018, at 10:00 a.m.

9. Information

None

10. Other Matters

There were no other matters.

11. Adjournment

Chairman Brown requested a Motion to Adjourn.

Motion By: Robert Daddow
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:22 a.m.