



Great Lakes Water Authority

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

Meeting Minutes - Final Capital Planning Committee

Tuesday, December 17, 2019

10:00 AM

Water Board Building 5th Floor

1. Call To Order

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

2. Quorum Call

Present: 2 - Chairperson Abe Munfakh, and Director Gary Brown

3. Approval of Agenda

Chairperson Munfakh requested a Motion to approve the Agenda.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-456](#) October 15, 2019 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 15, 2019 Capital Planning Committee Meeting Minutes](#)

Chairperson Munfakh requested a Motion to approve the October 15, 2019 Capital Planning Committee Meeting Minutes.

Motion By: Gary Brown

Support By: Abe Munfakh

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. [2019-453](#) Questions and Answers from CIP Preliminary Draft No. 1

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [Item No.1 2019-453_QA](#)
[Fy21-25 Questions-Comments](#)

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2019-452](#) Major CIP Changes Since Preliminary Draft No. 1

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [GLWA 2021-2025 CIP PD2 +Ch3](#)
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix A - Water Projects](#)
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix B - Wastewater Projects](#)
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix C - Centralized Services Projects](#)
[Item No.2 2019-452_CIP Summary Of Changes](#)

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

C. [2019-455](#) Discussion Regarding Chapter No. 3 Finance Summary

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [CIP Financial Considerations](#)

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

D. [2019-454](#) CIP Development Schedule

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [Item No.4 2019-454_Develop Sch](#)

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is to be determined.

A proposed 2020 Meeting Schedule of the Capital Planning Committee will be sent to the Committee.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Munfakh requested a Motion to Adjourn.

Motion By: Gary Brown
Support: Abe Munfakh
Action: Approved
The motion carried unanimously.

There being no further business, the meeting was adjourned at 10:54 a.m.