



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Capital Planning Committee

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Tuesday, September 15, 2020

10:00 AM

Telephonic Meeting  
Call-In Number: 1-313-771-3116  
Conference ID: 280476118

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 280476118

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 10:01 a.m.

#### 2. Quorum Call

**Present:** 2 - Chairperson Jaye Quadrozzi, and Director John J. Zech

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

**Motion By:** John J. Zech

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2020-317](#) June 16, 2020 Capital Planning Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [June 16, 2020 Capital Planning Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the June 16, 2020 Capital Planning Committee Meeting Minutes.

**Motion By:** John J. Zech

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Communications

##### A. [2020-318](#) Receipt of Correspondence

No Action Taken

**6. Old Business**

None

**7. New Business**

**A. [2020-315](#) Capital Improvement Program Delivery Update**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [Capital Program Management Update](#)

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**B. [2020-313](#) Summary of Active Projects**

**Sponsors:** Suzanne Coffey, Grant Gartrell, Daniel Alford and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [Ai - GLWA Highlighted Water Projects](#)  
[Aii - GLWA Highlighted Sewer Projects CSW](#)

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**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, October 20, 2020, at 10:00 a.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

## 12. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:33 a.m.