



# Great Lakes Water Authority

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

## Meeting Minutes - Final Capital Planning Committee

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Tuesday, October 15, 2024

10:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83291804411?pwd=Q3pCUVpkdC9ubEt3eVc1RTFTQIVldz09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 832 9180 4411

Passcode: 654429

#### 1. Call To Order

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

#### 2. Quorum Call

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

#### 3. Approval of Agenda

Chairperson Brown requested a Motion to Approve the Agenda.

**Motion By:** John J. Zech

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2024-331](#) **September 10, 2024 Capital Planning Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - September 10, 2024 Capital Planning Committee Meeting.pdf](#)

Chairperson Brown requested a Motion to Approve the September 10, 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. [2024-330](#) **Receipt of Correspondence**

No Action Taken

7. **Old Business**

None

8. **New Business**

A. [2024-340](#) **Capital Improvement Plan FY 2026-2030 Discussion Draft 1-Finance Section**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Finance Report-CIP-Report-Discussion-Draft-1](#)

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

**B. [2024-333](#) Discussion of FY 2026-2030 Capital Improvement Plan Draft 1**

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

**Indexes:** Planning Services

**Attachments:** [Proposed FY 26-30 - Draft 1 Presentation.pdf](#)

[CIP Report FY 26-30 - Discussion-Draft-1.pdf](#)

[CIP FY 26-30 - Appendix A.pdf](#)

[CIP FY 26-30 - Appendix B.pdf](#)

[CIP FY 26-30 - Appendix C.pdf](#)

[CIP FY 26-30 - Appendix D.pdf](#)

[CIP FY 26-30 - Appendix E.pdf](#)

[CIP FY 26-30 - Appendix F.pdf](#)

**Note:** Director Miller excused himself from the remainder of the meeting at 11:02 a.m.

**Motion By:** John J. Zech

**Support By:** Gary Brown

**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, December 10, 2024, 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:** 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 11:15 a.m.