



Great Lakes Water Authority

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

Meeting Minutes - Final

Capital Planning Committee

Friday, July 18, 2025

9:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82849640185?pwd=4GMHSB72R4lLaroclsCDNwbULuEWpA.1>

Join by Telephone

US Toll-Free

888 788 0099; or 877 853 5247

Meeting ID: 828 4964 0185

Passcode: 630488

1. Call To Order

Chairperson Brown called the meeting to order at 9:00 a.m.

2. Quorum Call

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

Note: Director Miller joined the meeting at 9:25 a.m. during presentation of item 8A.

3. Approval of Agenda

Chairperson Brown requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-230](#) **February 20, 2025 Capital Planning Committee Meeting Minutes
(Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - February 20, 2025 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the February 20, 2025 Capital Planning Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2025-229](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2025-227](#) **Capital Improvement Planning Program Updates**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP CPC July 18th](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-228](#) Capital Improvement Planning Project Updates - Water Engineering

Sponsors: Cheryl Porter and Timothy Kuhns

Indexes: Water Operations

Attachments: [2025-07-18 CIP Project Updates - Water.pptx](#)

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, September 9, 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: 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 10:41 a.m.