



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, June 13, 2023

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82268695405?pwd=TWpia0s0SkFhc0JvVWpNbjZ4Wjd3QT09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 822 6869 5405

Passcode: 013265

1. Call To Order

Chairperson Brown called the meeting to order at 10:11 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. [2023-221](#) **January 18, 2023 Capital Planning Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - January 18, 2023 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the January 18, 2023 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. [2023-220](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-219](#) **Capital Improvement Planning Program Updates**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP-Program-Updates 2023-06-13.pptx](#)

Motion By: Mark Miller

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

Note: Director Zech was excused from the remainder of the meeting at 11:02 a.m. following the CIP Program Updates presentation.

B. [2023-222](#) Capital Improvement Planning Project Updates - Water Engineering

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Water-Projects.pptx](#)

Motion By: Mark Miller

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2023-216](#) Capital Improvement Planning Project Updates - Wastewater Engineering

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [Wastewater-Projects.pptx](#)

Motion By: Mark Miller

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 12, 2023, 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: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:35 a.m.