



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Minutes

Capital Planning Committee

Wednesday, January 11, 2017

11:30 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Brown called the meeting to order at 11:30 a.m.

2. Quorum Call

Present: 3 - Chairman Gary Brown, Director Robert Daddow, and Director Craig Hupy

3. Approval of Agenda

Chairman Brown requested approval of the Agenda.

Motion By: Robert Daddow, **Support By:** Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2017-106](#) November 30, 2016 Meeting Minutes

Attachments: [CIPminutes11.30.16](#)

Motion By: Craig Hupy, **Support By:** Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

None

6. Old Business

None

7. New Business

A. [2016-093](#) 2018-2022 CIP - Comments, Questions & Answers - Presentation

Indexes: Planning Services

Attachments: [2018 CIP QA V2 - Document](#)

[2017-01-11 CIP Com 2018-2022 CIP QA - Presentation V2](#)

Motion By: Robert Daddow, Support By: Craig Hupy
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2017-111](#) Capital Projects & Capital Outlay Policy, Budgeting and Accounting Review
Presentation

Attachments: [Capital Planning Committee 1.11.2017 Final](#)

Motion By: Robert Daddow, Support By: Craig Hupy
Action: Received and Filed
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

None

10. Information

None

11. Other Matters

None

12. Adjournment

Chairman Brown requested a motion to adjourn.

Motion By: Craig Hupy, Support By: Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:07 p.m.