



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, September 10, 2024

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86836745972?pwd=VWVnSEEWVE1VTWFiaitkR2gyZGFsQT09>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 868 3674 5972

Passcode: 059269

1. Call To Order

Acting Chairperson Zech called the meeting to order at 10:06 a.m.

2. Quorum Call

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

Note: Chairperson Brown joined the meeting at 10:10 a.m. at the beginning of New Business item 8.A. 2024-283, Capital Improvement Planning Program Updates.

3. Approval of Agenda

Acting Chairperson Zech requested a Motion to Approve the Agenda.

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-262](#) March 12, 2024 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - March 12, 2024 Capital Planning Committee Meeting.pdf](#)

Acting Chairperson Zech requested a Motion to Approve the March 12, 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. [2024-261](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2024-283](#) Capital Improvement Planning Program Updates**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [2024-09-10_CIP-CPC](#)

Motion By: John J. Zech

Support By: Mark Miller

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2024-291](#) Capital Improvement Planning Project Updates - Water Engineering

Sponsors: Cheryl Porter and Timothy Kuhns

Indexes: Water Operations

Attachments: [Capital Planning Committee - Water Engineering Presentation.pptx](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2024-282](#) Capital Improvement Planning Project Updates - Wastewater Engineering

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [2024-09 - Wastewater CPC Presentation.pptx](#)

Motion By: John J. Zech

Support By: Mark Miller

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2024-294](#) Capital Planning Committee Proposed Schedule of Meetings for Calendar Year 2025

Attachments: [Capital Planning Committee 2025 Meeting Schedule.docx](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, October 15, 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: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

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