



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Capital Planning Committee

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Thursday, February 20, 2025

2:00 PM

Zoom Telephonic Special Meeting

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#### Join Zoom Meeting:

<https://glwater.zoom.us/j/81159275364?pwd=3MD3ZLjMakxrNecUxUHZ4RB31I9BgZ.1>

#### Join by Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 811 5927 5364

Passcode: 753437

#### 1. Call To Order

Chairperson Brown called the meeting to order at 2:01 p.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. [2025-033](#) December 10, 2024 Capital Planning Committee Meeting Minutes  
(Draft)

**Sponsors:** Rechanda Willis

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

Chairperson Brown requested a Motion to approve the December 10, 2024 Capital Planning Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications****A. [2025-032](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business****A. [2025-041](#) Presentation: FY 2026-30 Capital Improvement Plan**

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

**Indexes:** Planning Services

**Attachments:** [Proposed FY 26-30 -Feb 2025 CPC .pptx](#)

Motion By: Mark Miller  
Support By: Gary Brown  
Action: Received and Filed  
The motion carried by a unanimous vote.

**B. [2025-008](#) Resolution Regarding Approval of the FY 2026 through FY 2030 Capital Improvement Plan**

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

**Indexes:** Planning Services

**Attachments:** [FY 2026-2030 CIP Resolution 2025-008.docx](#)  
[Proposed Capital Improvement Plan FY 26-30](#)  
[Appendix A Water Business Case Evaluation](#)  
[Appendix B Wastewater Business Case Evaluation](#)  
[Appendix C Centralized Services Business Case Evaluation](#)  
[Appendix D System Background Information](#)  
[Appendix E Scoring Equation Tech Memo](#)  
[Appendix F How to Navigate the CIP](#)

Motion By: John J. Zech  
Support By: Mark Miller  
Action: Recommended for Approval to the Board of Directors  
Agenda of February 26, 2025  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 11, 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: 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 2:45 p.m.