



# Great Lakes Water Authority

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

## Meeting Minutes - Final Capital Planning Committee

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Tuesday, September 12, 2023

10:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/83152929826?pwd=RGU1YlZlRWplZ29MSzJYUdDb2RFQT09>

#### Join By Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 831 5292 9826

Passcode: 926269

### 1. Call To Order

Chairperson Brown called the meeting to order at 10:00 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. [2023-320](#) June 13, 2023 Capital Planning Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - June 13, 2023 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the June 13, 2023 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. [2023-319](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2023-328](#) Capital Improvement Planning - Program and Program Management Updates**

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

**Indexes:** Planning Services

**Attachments:** [CIP Program and Program Mangement Updates 2023-09-12](#)

**Motion By:** Mark Miller

**Support By:** John J. Zech

**Action:** Received and Filed

The motion carried by a unanimous vote.

**B. [2023-330](#) Capital Improvement Planning Project Updates - Water Engineering**

**Sponsors:** Cheryl Porter and Timothy Kuhns

**Indexes:** Water Operations

**Attachments:** [CIP Project Updates-Water Engineering 2023-09-12.pptx](#)

**Motion By:** Mark Miller  
**Support By:** John J. Zech  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**C. [2023-329](#) Capital Improvement Planning Project Updates - Wastewater Engineering**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Attachments:** [CIP Project Updates-Wastewater Engineering 2023-09-12.pptx](#)

**Motion By:** John J. Zech  
**Support By:** Mark Miller  
**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, October 17, 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:** John J. Zech  
**Action:** Approved  
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:12 a.m.