



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Wednesday, October 19, 2022

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting

<https://glwater.zoom.us/j/86054632407?pwd=aENyQjc5cVZBcnNCZ1lvTmU1L1VOZz09>

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 860 5463 2407

Passcode: 587934

1. Call To Order

Chairperson Brown called the meeting to order at 10:03 a.m.

2. Quorum Call

Present: 2 - Chairperson Gary Brown, 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: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-400](#) August 9, 2022 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [August 9, 2022 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to Approve the August 9, 2022 Capital Planning Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

B. [2022-435](#) September 13, 2022 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [September 13, 2022 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to Approve the September 13, 2022 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. [2022-452](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-464](#) FY24-28 Capital Improvement Plan Discussion

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [FY24-28 Capital Improvement Plan Discussion](#)

Motion By: John J. Zech
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2022-480](#) FY 2024-2028 Capital Improvement Plan Document - Draft 1

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP Document FY 24-28 - Draft 1 - 2022-10-13](#)

[CIP Document FY 24-28 - Appendix A](#)

[CIP Document FY 24-28 - Appendix B](#)

[CIP Document FY 24-28 - Appendix C](#)

[CIP Document FY 24-28 - Appendix F](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2022-479](#) Economic Outlook Task Force Report - Draft Review

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Economic Outlook Task Force Findngs_10.12.2022](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2022-481](#) Capital Planning Committee Proposed Schedule of Meetings for Calendar Year 2023

Sponsors: William Wolfson and Jody Caldwell

Indexes: Administration & Compliance; Planning Services

Attachments: [Capital Planning Committee 2023 Meeting Schedule](#)

Motion By: John J. Zech

Support By: Gary Brown

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, December 13, 2022, 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: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:02 a.m.