



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, December 18, 2018

1:00 PM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 3 - Chairman Abe Munfakh, Director Robert Daddow, and Director Craig Hupy

3. Approval of Agenda

Chairman Munfakh requested a Motion to approve the Agenda.

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-1059](#) **November 30, 2018 Capital Planning Committee Meeting Minutes.Draft**

Attachments: [November 30, 2018 Capital Planning Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the November 30, 2018 Capital Planning Committee Meeting Minutes.

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. 2018-1056 Capital Improvement Plan 2020-2024 Preliminary Draft #2

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2020 CIP Prelim Draft 1 QA - 2018-12-13 \(Final\)](#)

[2018-12-18 CIP Committee Presentation v1](#)

[GLWA 2020-2024 CIP Prelim Draft 2 - 20181213](#)

[2020CIP Prelim Draft 2 Appendix A - Water 2018-12-13](#)

[2020CIP Prelim Draft 2 Appendix B - Wastewater 2018-12-13](#)

[2020CIP Prelim Draft 2 Appendix C - Centralized Services 2018-12-13](#)

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Received and Filed

The motion carried by a unanimous vote.

**B. 2018-1057 Discussion Regarding Capital Improvement Plan 2020-2024
Financial Analysis**

Sponsors: Nicolette Bateson

Indexes: Finance

No Action Taken - Discussion Only

C. 2018-1058 2019 CIP Committee Schedule & Content Discussion

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2018-12-18_2019 CIP Committee Schedule_Content Discussion](#)

No Action Taken

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting will be held in February 2019, at a date to be determined.

10. Information

None

11. Other Matters

Suzanne Coffey, Chief Planning Officer, stated that a Notice of Intent to Award to AECOM was issued this past Friday (December 14, 2018) for the CIP Program Management Project.

12. Adjournment

Chairman Munfakh 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 1:59 p.m.