



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, March 12, 2024

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:
[https://glwater.zoom.us/j/86396806052?](https://glwater.zoom.us/j/86396806052?pwd=MityZUpudDk0RjBMcXlaUE5wUVFnQT09)
[pwd=MityZUpudDk0RjBMcXlaUE5wUVFnQT09](#)

Join by Telephone
US Toll-Free:
877 853 5247; or 888 788 0099
Meeting ID: 863 9680 6052
Passcode: 404884

Zoom Telephonic Meeting

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. [2024-108](#) **December 12, 2023 Capital Planning Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - December 12, 2023 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the December 12, 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. [2024-107](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-094](#) **Capital Improvement Planning Program Updates**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [2024-03-12 CIP-CPC \(1\).pdf](#)

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

B. [2024-096](#) Capital Improvement Planning Project Updates - Water Engineering

Sponsors: Cheryl Porter and Timothy Kuhns

Indexes: Water Operations

Attachments: [2024-03-12 Capital Planning Committee Meeting_Water.pptx](#)

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

C. [2024-092](#) Capital Improvement Planning Project Updates - Wastewater Engineering

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [2024-03-12 CIP Project Updates -Wastewater Engineering](#)

Motion By: Mark Miller
Support By: John J. Zech
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, June 11, 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: John J. Zech
Support By: Mark Miller
Action: Approved
The motion carried by a unanimous vote.

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