Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Minutes - Draft

Capital Planning Committee

Tuesday, February 6, 2018 | **8:00 AM** | **Water Board Building 5th Floor**

1. Call To Order

Chairman Munfakh called the meeting to order at 8:12 a.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: Robert Daddow
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Minutes

A. 2018-602 **December 15, 2017 Capital Planning Committee Meeting Minutes.Draft**

Attachments: Capital Planning Committee Meeting Minutes.December 15, 2017

Chairman Munfakh requested a Motion to approve the December 15, 2017 Capital Planning Committee Meeting Minutes.

Motion By: Craig Hupy
Support By: Robert Daddow
Abstain: Abe Munfakh
Action: Approved without objection

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. 2018-600 **GLWA 2019-2023 Capital Improvement Plan**

Indexes: Planning Services

Attachments: GLWA 2019-2023 CIP 20180131 v2.0
GLWA 2019-2023 CIP 20180131 v2.0 Appendix A
GLWA 2019-2023 CIP 20180131 v2.0 Appendix B
GLWA 2019-2023 CIP 20180131 v2.0 Appendix C

Note: Director Hupy excused himself from the remainder of the meeting at 10:30 a.m.

Director Daddow made a Motion to Receive and File the 2019-2023 CIP, and no action taken on Appendixes A, B and C.

Motion By: Robert Daddow
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

8. Look Ahead

The next Capital Planning Committee Meeting is to be determined.

9. Other Matters

None

10. Adjournment

Chairman Munfakh requested a Motion to Adjourn.

Motion By: Robert Daddow
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

There being no further business the meeting was adjourned at 10:43 a.m.