



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Monday, October 29, 2018

3:00 PM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 3:00 p.m.

2. Quorum Call

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

3. Approval of Agenda

William M. Wolfson Chief Administrative and Compliance Officer, requested to move Item 7C (2018-987), Status of Capital Improvement Plan Program Management, to the beginning of New Business.

Chairman Munfakh requested a Motion to approve the Agenda as Amended.

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-972](#) February 6, 2018 Capital Planning Committee Meeting Minutes.Draft

Attachments: [February 6, 2018 Capital Planning Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the February 6, 2018 Capital Planning Committee Meeting Minutes.

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

C. [2018-987](#) Status of Capital Improvement Plan Program Management

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CIP Spend thru 8.31.2018 for FY 2019](#)
[FY 2018 Q4 CWIP Final dated 9.21.2018 roll up pages only](#)
[CIP 122013\(14 Mile\) CIP122016\(Downriver\)](#)

No Action Taken

A. [2018-970](#) GLWA's FY 2020-2024 Capital Improvement Plan Presentation and 10-Year Outlook

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Presentation 2018-10-25 GLWA CIP Com - CIPV1.1](#)

No Action Taken

Note: Director Daddow will submit written comments to Suzanne Coffey, Chief Planning Officer.

B. [2018-986](#) GLWA 2020-2024 Capital Improvement Plan, Version 1.0

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [GLWA-2020-2024-CIP-Draft-V1-20181024b](#)
[GLWA-2020-2024-CIP-v1-BCE-Appendix-A](#)
[GLWA-2020-2024-CIP-v1-BCE-Appendix-B](#)
[GLWA-2020-2024-CIP-v1-BCE-Appendix-C](#)

No Action Taken

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Friday, November 30, 2018, at 3:00 p.m.

10. Information

None

11. Other Matters

Members of the Committee will submit written comments regarding items presented today, as well as suggestions for the next Capital Planning Committee Meeting Agenda (November 30, 2018, 3:00 p.m).

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 4:38 p.m.