



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Friday, November 30, 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

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. [2018-1031](#) October 29, 2018 Capital Planning Committee Meeting Minutes.Draft

Attachments: [October 29, 2018 Capital Planning Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the October 29, 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. [2018-1032](#) Capital Improvement Plan 2020-2024 Update & Next Steps

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Part A-Capital Improvemtn Plan 2020-2024 Update and Next Steps - 20181130_CIP Committee Presentation](#)
[Part A Handout - 7a 2020 CIP_Prioritization Expenses 2018-11-29](#)

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

B. [2018-1033](#) CIP Active Project Updates

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Part B-CIP Active Project Updates - 20181130_CIP Committee Presentation](#)

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

C. [2018-1034](#) CIP Program Management Scope Discussion

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Part C-CIP Program Management Scope Discussion - 20181130_CIP Committee Presentation](#)
[RFP-GLWA-CS-272](#)

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

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, December 18, 2018 at 1:00 p.m.

10. Information

None

11. Other Matters

Suzanne Coffey, Chief Planning Officer, stated that the expectation is to have quarterly Capital Planning Committee meetings next year (2019), however, monthly meetings in September, October, November, and December, 2019.

12. Adjournment

There being no further business, Chairman Munfakh adjourned the meeting at 4:21 p.m.