



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, March 19, 2019

10:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 10:00 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: Craig Hupy

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-075](#) December 18, 2018 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 18, 2018 Capital Planning Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the December 18, 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

A. [2019-074](#) Capital Planning Committee 2019 Meeting Schedule

Attachments: [Capital Planning Committee 2019 Meeting Schedule](#)

No Action Taken

B. Active Capital Project Updates

i. [2019-136](#) Summary of Status of Active Projects

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Summary of Status of Active Projects](#)

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

ii. [2019-122](#) GLWA Water Active Projects Highlights Report, March 8, 2019

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [GLWA Water Active Project Highlights Report, March 8, 2019](#)

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Received and Filed

The motion carried by a unanimous vote.

iii. [2019-133](#) GLWA Highlighted Sewer Projects

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Sewer Projects Summary](#)

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

C. Construction Work In Progress

i. [2019-126](#) **CWIP Quarterly Report**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [7B2 - Quarterly CWIP Rpt. FY 2019 Q2](#)

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Received and Filed

The motion carried by a unanimous vote.

ii. [2019-124](#) **Construction Work in Progress Presentation**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Presentation_Capital_Planning_2019.03.19 Working Draft](#)

D. CIP Program Management Update

Suzanne Coffey, Chief Planning Officer, gave a verbal update regarding the CIP Program Management Project.

E. Special Topics

i. [2019-125](#) **OMID - Only Projects, Status, & Planning**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [OMID Only Projects Status and Planning](#)

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

ii. [2019-132](#) **Discussion Regarding Special Topics for Future Capital Planning Committee Meetings**

Sponsors: Suzanne Coffey

Indexes: Planning Services

No Action Taken - Discussion Only

F. Review of Schedule of Meetings Summary Table

i. [2019-135](#) **Presentation: Review of Schedule of Meetings Summary Table**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2019 Committee Schedule](#)

No Action Taken

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, June 18, 2019, at 10:00 a.m.

10. Information

None

11. Other Matters

None

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 11:39 a.m.