



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, June 18, 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

Note: Director Hupy's attendance via teleconference

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. [2019-245](#) March 19, 2019 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 19, 2019 Capital Planning Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the March 19, 2019 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. Active Capital Projects

i. [2019-240](#) Summary of Active Projects

Sponsors: Jody Caldwell

Indexes: Planning Services

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

[Aii - GLWA Highlighted Water Projects](#)

[Aiii - GLWA Highlighted Sewer Projects](#)

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

B. Construction Work in Progress

i. [2019-241](#) FY 2019 Total CIP Spend - CEO's KPI

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [B - CWIP - FY 2019 Total CIP Spend – CEO's KPI](#)

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

C. Capital Improvement Program Delivery Update

i. [2019-242](#) Capital Improvement Program Delivery Update

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [C - Capital Improvement Program Delivery Update](#)

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

D. Special Topics**i. [2019-243](#) DB - 226 Detroit River Interceptor Project & DB - 150 Raw Water Tunnel Project**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [Di&ii - i and ii-i DB-226 DetroitRiverInterceptorPrj](#) [ii DB150 Raw Water Tunnel Prj](#)

Motion By: Robert Daddow

Support By: Craig Hupy

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, September 17, 2019, at 10:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairman Munfakh requested a Motion to Adjourn.

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:33 a.m.