



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, September 17, 2019

10:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 10:01 a.m.

2. Quorum Call

Present: 1 - Chairman Abe Munfakh

3. Approval of Agenda

Motion By: Abe Munfakh

Action: Approved

4. Approval of Minutes

A. [2019-338](#) June 18, 2019 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 18, 2019 Capital Planning Committee Meeting Minutes](#)

Motion By: Abe Munfakh

Action: Approved

5. Public Comment

There were public comments.

6. Old Business

None

7. New Business

A. [2019-334](#) Summary of Active Projects

Sponsors: Suzanne Coffey, Ali Khraizat, Grant Gartrell and Daniel Alford

Indexes: Planning Services

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

[Aii - GLWA Highlighted Water Projects](#)

[Aiii - GLWA Highlighted Sewer Projects](#)

Motion By: Abe Munfakh

Action: Received and Filed

B. [2019-335](#) Construction Work In Progress Summary Report

Sponsors: Suzanne Coffey and Andrew Sosnoski

Indexes: Planning Services

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

Motion By: Abe Munfakh

Action: Received and Filed

C. [2019-336](#) Capital Improvement Program Delivery Update

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [C - Capital Improvement Program Delivery Update 8-28-19](#)

Motion By: Abe Munfakh

Action: Received and Filed

D. [2019-337](#) Capital Program Delivery Presentation

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [Capital Program Delivery Presentation v3](#)

Motion By: Abe Munfakh

Action: Received and Filed

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, October 15, 2019 at 10:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

There being no further business, Chairman Munfakh adjourned the meeting at 11:41 a.m.