



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Capital Planning Committee

---

Tuesday, October 15, 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:** 2 - Chairman Abe Munfakh, and Director Gary Brown

#### 3. Approval of Agenda

Chairman Munfakh requested a Motion to approve the Agenda.

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2019-379](#) September 17, 2019 Capital Planning Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [September 17, 2019 Capital Planning Committee Meeting Minutes](#)

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**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. [2019-376](#) Overview of Preliminary Draft No. 1 FY2021-2025 Capital Improvement Plan**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [GLWA 2021-2025 CIP Prelim Draft 1-highquality](#)  
[GLWA 2021-2025 CIP - Appendix A - Water Projects](#)  
[GLWA 2021-2025 CIP - Appendix B - Wastewater Projects](#)  
[GLWA 2021-2025 CIP - Appendix C - Centralized Services Projects](#)

**Motion By:** Gary Brown  
**Support By:** Abe Munfakh  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**B. Highlighted Wastewater Projects - Dan Alford**

Daniel Alford, Maintenance and Engineering Director - Wastewater, presented the Highlighted Wastewater Projects.

**C. Highlighted Water Projects - Grant Gartrell**

Grant Gartrell, Director - Water Engineering, presented the Highlighted Water Projects.

**D. Highlighted Field Services and Systems Control Projects - Todd King**

Todd King, Director - Field Services, presented the Highlighted Field Services and Systems Control Projects.

**E. Next Steps and Closing Remarks - Ali Khraizat**

Ali Khraizat, Director - Capital Improvement Planning, presented the Next Steps and Closing Remarks.

**8. Reports**

None

**9. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, November 19, 2019 at 10:00 a.m.

**10. Information**

None

**11. Other Matters**

None

## 12. Adjournment

There being no further business, Chairman Munfakh adjourned the meeting at 12:01 p.m.