



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Capital Planning Committee

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Tuesday, December 17, 2019

10:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairperson Munfakh called the meeting to order at 10:02 a.m.

#### 2. Quorum Call

**Present:** 2 - Chairperson Abe Munfakh, and Director Gary Brown

#### 3. Approval of Agenda

Chairperson 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. [2019-456](#) October 15, 2019 Capital Planning Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [October 15, 2019 Capital Planning Committee Meeting Minutes](#)

Chairperson Munfakh requested a Motion to approve the October 15, 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. [2019-453](#) Questions and Answers from CIP Preliminary Draft No. 1**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [Item No.1 2019-453\\_QA](#)  
[Fy21-25 Questions-Comments](#)

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

**B. [2019-452](#) Major CIP Changes Since Preliminary Draft No. 1**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [GLWA 2021-2025 CIP PD2 +Ch3](#)  
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix A - Water Projects](#)  
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix B - Wastewater Projects](#)  
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix C - Centralized Services Projects](#)  
[Item No.2 2019-452\\_CIP Summary Of Changes](#)

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

**C. [2019-455](#) Discussion Regarding Chapter No. 3 Finance Summary**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [CIP Financial Considerations](#)

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

**D. [2019-454](#) CIP Development Schedule**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [Item No.4 2019-454\\_Develop Sch](#)

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Received and Filed

The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Capital Planning Committee Meeting is to be determined.

A proposed 2020 Meeting Schedule of the Capital Planning Committee will be sent to the Committee.

**10. Information**

None

**11. Other Matters**

There were no other matters.

**12. Adjournment**

Chairperson Munfakh requested a Motion to Adjourn.

**Motion By:** Gary Brown

**Support:** Abe Munfakh

**Action:** Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 10:54 a.m.