



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Capital Planning Committee

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Tuesday, February 25, 2020

9:30 AM

Water Board Building 5th Floor

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Rescheduled from February 18, 2020

#### 1. Call To Order

Chairperson Munfakh called the meeting to order at 9:32 a.m.

#### 2. Quorum Call

**Present:** 2 - Chairperson Abe Munfakh, and Director Jaye Quadrozzi

#### 3. Approval of Agenda

Chairperson Munfakh requested a Motion to approve the Agenda.

**Motion By:** Jaye Quadrozzi

**Support:** Abe Munfakh

**Action:** Approved

The motion carried by unanimously vote.

#### 4. Approval of Minutes

##### A. [2020-060](#) December 17, 2019 Capital Planning Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

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

Chairperson Munfakh requested a Motion to approve the December 17, 2019 Capital Planning Committee Meeting Minutes.

**Motion By:** Jaye Quadrozzi

**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. [2020-056](#) Resolution Regarding Approval of FY 2021 through FY 2025 Capital Improvement Plan

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [Resolution 2020-056 CIP](#)  
[2020-02-25 FinalCIP](#)  
[GLWA 2021-2025 CIP Final](#)  
[GLWA 2021-2025 CIP - Appendix A - Water Projects \(2\)](#)  
[GLWA 2021-2025 CIP - Appendix B - Wastewater Projects](#)  
[GLWA 2021-2025 CIP - Appendix C - Centralized Services Projects](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Abe Munfakh

**Action:** Recommended for Approval to the Board of Directors

**Agenda of February 26, 2020**

The motion carried by a unanimous vote.

### B. [2020-054](#) Program Management Update

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [Program Management Update](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Abe Munfakh

**Action:** Received and Filed

The motion carried by a unanimous vote.

### C. [2020-061](#) Capital Planning Committee 2020 Meeting Schedule

**Attachments:** [Capital Planning Committee 2020 Meeting Schedule](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

## 8. Reports

None

## 9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 17, 2020, at 10:00 a.m.

**10. Information**

None

**11. Other Matters**

William M. Wolfson, Chief Administrative and Compliance Officer, stated that at the first meeting of the year, we ask our Committees whether they wish to continue the Chairmanship, or whether they (Committees) would like to make a change.

The Committee agreed to keep the current Chairmanship.

That being said, Abe Munfakh will remain as Chairperson of the Capital Planning Committee.

**12. Adjournment**

Chairperson Munfakh requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support: Jaye Quadrozzi

Action: Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 10:13 a.m.