



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, December 15, 2020

10:00 AM

Telephonic Meeting
Call In Number: 1-313-771-3116
Conference ID: 615 131 595#

Telephonic Meeting

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1. Call To Order

Chairperson Quadrozzi called the meeting to order at 10:00 a.m.

2. Quorum Call

Present: 2 - Chairperson Jaye Quadrozzi, and Director John J. Zech

Committee Members Meeting Location:

Chairperson Quadrozzi (Farmington Hills, Oakland County, Michigan)

Director Zech (Canton Township, Wayne County, Michigan)

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-448](#) October 27, 2020 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 27, 2020 Capital Planning Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the October 27, 2020 Capital Planning Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Communications**A. [2020-449](#) Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business**A. [2020-445](#) Presentation on Discussion Draft #2**

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [Presentation on Discussion Draft #2](#)
[GLWA 2022-2026 CIP Document](#)
[GLWA 2022-2026 CIP Appendix A Water](#)
[GLWA 2022-2026 CIP Appendix B Wastewater](#)
[GLWA 2022-2026 CIP Appendix C Centralized Services](#)
[GLWA 2022-2026 CIP Appendix D System Information](#)
[GLWA 2022-2026 CIP HowtoNavigate](#)

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2020-446](#) Discussion Regarding Chapter 5 Finance Summary

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Chapter 5 GLWA 2022-2026 CIP Document](#)

Motion By: John J. Zech
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

C. [2020-447](#) CIP Development Schedule

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [CIP Development Schedule](#)

Motion By: John J. Zech
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

D. [2020-450](#) Capital Planning Committee 2021 Meeting Schedule

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Capital Planning Committee 2021 Meeting Schedule](#)

Motion By: John J. Zech
Support By: Jaye Quadrozzi
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, February 16, 2021, at 10:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 10:38 a.m.