



# 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 16, 2021

10:00 AM

Telephonic Meeting

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 850 114 933#

#### 1. Call To Order

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

#### 2. Quorum Call

**Present:** 2 - Chairperson Gary Brown, and Director John J. Zech

#### 3. Approval of Agenda

Chairperson Brown requested a Motion to approve the Agenda.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2021-054](#) December 15, 2020 Capital Planning Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [December 15, 2020 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to approve the December 15, 2020 Capital Planning Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

#### 5. Communications

##### A. [2021-053](#) Receipt of Correspondence

No Action Taken

## 6. Old Business

None

## 7. New Business

### A. [2021-052](#) Resolution Regarding Approval of FY 2022 through FY 2026 Capital Improvement Plan

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [2021 CIP Resolution](#)  
[2021\\_02\\_16 CIP Planning Committee Presentation](#)  
[2022-2026 CIP Doc](#)  
[App A BCE Reports Water](#)  
[App B BCE Reports Wastewater](#)  
[App C BCE Reports CentralizedServices](#)  
[GLWA 2022-2026 CIP AppendixD Sys Info](#)  
[GLWA 2022-2026 CIP HowtoNavigate \(1\)](#)

**Motion By:** John J. Zech

**Support By:** Gary Brown

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

**Agenda of February 24, 2021**

The motion carried by a unanimous vote.

## 8. Reports

None

## 9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 16, 2021, at 10:00 a.m.

## 10. Information

None

## 11. Other Matters

There were no other matters.

## 12. Adjournment

Chairperson Brown requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 10:17 a.m.