



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Capital Planning Committee

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Tuesday, September 14, 2021

10:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

**Join by Telephone:**

**877 853 5247 US Toll-free; or**

**888 788 0099 US Toll-free**

**Meeting ID: 833 7171 6420**

**Passcode: 792646**

**Join Zoom Meeting:**

**<https://glwater.zoom.us/j/83371716420?pwd=ZGU4bFAyR0ZPVINrVFR2MUp2QkVhdz09>**

#### 1. Call To Order

Chairperson Brown called the meeting to order at 10:04 a.m.

#### 2. Quorum Call

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

**Committee Members' Attendance Location:**

Chairperson Brown (Detroit, Michigan)

Director Zech (Benzonia Township, Michigan)

#### 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. [2021-364](#) June 15, 2021 Capital Planning Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [June 15, 2021 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to Approve the June 15, 2021 Capital Planning Committee Meeting Minutes.

**Motion By:** John J. Zech  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications**

**A. [2021-365](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2021-360](#) CIP Plan and Program Update**

**Sponsors:** Jody Caldwell and Dima El-Gamal

**Indexes:** Planning Services

**Attachments:** [CIP Delivery Project Update\\_09092021](#)

**Motion By:** John J. Zech  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**B. [2021-361](#) Summary of Water and Field Services Active Projects**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [GLWA Highlighted Water Projects 2021-09-14](#)

**Motion By:** John J. Zech  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**C. [2021-362](#) Summary of Wastewater Active Projects**

**Sponsors:** Navid Mehram and Daniel Alford

**Indexes:** Wastewater Operations

**Attachments:** [Wastewater Operations CIP Committee Presentation](#)

**Motion By:** John J. Zech  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, October 19, 2021, at 10:00 a.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**13. 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 11:39 a.m.