



Great Lakes Water Authority

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

Meeting Minutes - Final

Capital Planning Committee

Tuesday, October 17, 2023

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/86961816023?](https://glwater.zoom.us/j/86961816023?pwd=Q3lQSWFwU0NoaTRwNUNqK0NVNTBqUT09)

[pwd=Q3lQSWFwU0NoaTRwNUNqK0NVNTBqUT09](https://glwater.zoom.us/j/86961816023?pwd=Q3lQSWFwU0NoaTRwNUNqK0NVNTBqUT09)

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 869 6181 6023

Passcode: 839705

1. Call To Order

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

2. Quorum Call

Present: 3 - Chairperson Gary Brown, Director Mark Miller, and Director John J. Zech

Note: Director Miller joined the meeting at 10:01 a.m. under item 5. Public Comment.

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. [2023-373](#) **September 12, 2023 Capital Planning Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - September 12, 2023 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the September 12, 2023 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. [2023-372](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-370](#) **Discussion of FY 2025-2029 Capital Improvement Plan Draft 1**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP-Discussion-Draft-1-Presentation.pdf](#)

[CIP-Report-Discussion-Draft-1.pdf](#)

[BCE-Reports.pdf](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

**B. [2023-374](#) Capital Planning Committee Proposed Schedule of Meetings for
Calendar Year 2024**

Sponsors: William Wolfson and Jody Caldwell

Indexes: Administration & Compliance; Planning Services

Attachments: [Capital Planning Committee 2024 Meeting Schedule](#)

Motion By: John J. Zech

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday,
December 12, 2023, 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: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:27 a.m.