



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Capital Planning Committee

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Monday, October 29, 2018

3:00 PM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairman Munfakh called the meeting to order at 3:00 p.m.

#### 2. Quorum Call

**Present:** 3 - Chairman Abe Munfakh, Director Robert Daddow, and Director Craig Hupy

#### 3. Approval of Agenda

William M. Wolfson Chief Administrative and Compliance Officer, requested to move Item 7C (2018-987), Status of Capital Improvement Plan Program Management, to the beginning of New Business.

Chairman Munfakh requested a Motion to approve the Agenda as Amended.

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Approved as Amended

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-972](#) February 6, 2018 Capital Planning Committee Meeting Minutes.Draft

Attachments: [February 6, 2018 Capital Planning Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the February 6, 2018 Capital Planning Committee Meeting Minutes.

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

None

## 7. New Business

### C. [2018-987](#) Status of Capital Improvement Plan Program Management

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [CIP Spend thru 8.31.2018 for FY 2019](#)  
[FY 2018 Q4 CWIP Final dated 9.21.2018 roll up pages only](#)  
[CIP 122013\(14 Mile\) CIP122016\(Downriver\)](#)

No Action Taken

### A. [2018-970](#) GLWA's FY 2020-2024 Capital Improvement Plan Presentation and 10-Year Outlook

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [Presentation 2018-10-25 GLWA CIP Com - CIPV1.1](#)

No Action Taken

Note: Director Daddow will submit written comments to Suzanne Coffey, Chief Planning Officer.

### B. [2018-986](#) GLWA 2020-2024 Capital Improvement Plan, Version 1.0

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [GLWA-2020-2024-CIP-Draft-V1-20181024b](#)  
[GLWA-2020-2024-CIP-v1-BCE-Appendix-A](#)  
[GLWA-2020-2024-CIP-v1-BCE-Appendix-B](#)  
[GLWA-2020-2024-CIP-v1-BCE-Appendix-C](#)

No Action Taken

## 8. Reports

None

## 9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Friday, November 30, 2018, at 3:00 p.m.

**10. Information**

None

**11. Other Matters**

Members of the Committee will submit written comments regarding items presented today, as well as suggestions for the next Capital Planning Committee Meeting Agenda (November 30, 2018, 3:00 p.m).

**12. Adjournment**

Chairman Munfakh requested a Motion to Adjourn.

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:38 p.m.