



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Capital Planning Committee

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Friday, November 30, 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

Chairman Munfakh requested a Motion to approve the Agenda.

**Motion By:** Craig Hupy

**Support By:** Robert Daddow

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-1031](#) October 29, 2018 Capital Planning Committee Meeting Minutes.Draft

**Attachments:** [October 29, 2018 Capital Planning Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the October 29, 2018 Capital Planning Committee Meeting Minutes.

**Motion By:** Robert Daddow

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

None

#### 7. New Business

**A. [2018-1032](#) Capital Improvement Plan 2020-2024 Update & Next Steps**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [Part A-Capital Improvemtn Plan 2020-2024 Update and Next Steps - 20181130\\_CIP Committee Presentation](#)  
[Part A Handout - 7a 2020 CIP\\_Prioritization Expenses 2018-11-29](#)

**Motion By:** Robert Daddow  
**Support By:** Craig Hupy  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**B. [2018-1033](#) CIP Active Project Updates**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [Part B-CIP Active Project Updates - 20181130\\_CIP Committee Presentation](#)

**Motion By:** Robert Daddow  
**Support By:** Craig Hupy  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**C. [2018-1034](#) CIP Program Management Scope Discussion**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [Part C-CIP Program Management Scope Discussion - 20181130\\_CIP Committee Presentation RFP-GLWA-CS-272](#)

**Motion By:** Craig Hupy  
**Support By:** Robert Daddow  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, December 18, 2018 at 1:00 p.m.

**10. Information**

None

**11. Other Matters**

Suzanne Coffey, Chief Planning Officer, stated that the expectation is to have quarterly Capital Planning Committee meetings next year (2019), however, monthly meetings in September, October, November, and December, 2019.

**12. Adjournment**

There being no further business, Chairman Munfakh adjourned the meeting at 4:21 p.m.