



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Capital Planning Committee

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Tuesday, September 17, 2019

10:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairman Munfakh called the meeting to order at 10:01 a.m.

#### 2. Quorum Call

Present: 1 - Chairman Abe Munfakh

#### 3. Approval of Agenda

Motion By: Abe Munfakh

Action: Approved

#### 4. Approval of Minutes

##### A. [2019-338](#) June 18, 2019 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 18, 2019 Capital Planning Committee Meeting Minutes](#)

Motion By: Abe Munfakh

Action: Approved

#### 5. Public Comment

There were public comments.

#### 6. Old Business

None

#### 7. New Business

**A. [2019-334](#) Summary of Active Projects**

**Sponsors:** Suzanne Coffey, Ali Khraizat, Grant Gartrell and Daniel Alford

**Indexes:** Planning Services

**Attachments:** [Ai - Summary of Status of Active Projects](#)

[Aii - GLWA Highlighted Water Projects](#)

[Aiii - GLWA Highlighted Sewer Projects](#)

**Motion By: Abe Munfakh**

**Action: Received and Filed**

**B. [2019-335](#) Construction Work In Progress Summary Report**

**Sponsors:** Suzanne Coffey and Andrew Sosnoski

**Indexes:** Planning Services

**Attachments:** [B - CWIP - FY 2019 Total CIP Spend – CEO's KPI](#)

**Motion By: Abe Munfakh**

**Action: Received and Filed**

**C. [2019-336](#) Capital Improvement Program Delivery Update**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [C - Capital Improvement Program Delivery Update 8-28-19](#)

**Motion By: Abe Munfakh**

**Action: Received and Filed**

**D. [2019-337](#) Capital Program Delivery Presentation**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [Capital Program Delivery Presentation v3](#)

**Motion By: Abe Munfakh**

**Action: Received and Filed**

**8. Reports**

None

**9. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, October 15, 2019 at 10:00 a.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

**12. Adjournment**

There being no further business, Chairman Munfakh adjourned the meeting at 11:41 a.m.