Great Lakes Water Authority

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

Meeting Minutes - Final

Capital Planning Committee

Tuesday, October 15, 2019 | **10:00 AM** | **Water Board Building 5th Floor**

1. Call To Order

Chairman Munfakh called the meeting to order at 10:00 a.m.

2. Quorum Call

Present: 2 - Chairman Abe Munfakh, and Director Gary Brown

3. Approval of Agenda

Chairman Munfakh requested a Motion to approve the Agenda.

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Minutes

A. 2019-379 **September 17, 2019 Capital Planning Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: September 17, 2019 Capital Planning Committee Meeting Minutes

Motion By: Gary Brown
Support By: Abe Munfakh
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. 2019-376 Overview of Preliminary Draft No. 1 FY2021-2025 Capital Improvement Plan

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: GLWA 2021-2025 CIP Prelim Draft 1-highquality
GLWA 2021-2025 CIP - Appendix A - Water Projects
GLWA 2021-2025 CIP - Appendix B - Wastewater Projects
GLWA 2021-2025 CIP - Appendix C - Centralized Services Projects

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

B. Highlighted Wastewater Projects - Dan Alford

Daniel Alford, Maintenance and Engineering Director - Wastewater, presented the Highlighted Wastewater Projects.

C. Highlighted Water Projects - Grant Gartrell

Grant Gartrell, Director - Water Engineering, presented the Highlighted Water Projects.

D. Highlighted Field Services and Systems Control Projects - Todd King

Todd King, Director - Field Services, presented the Highlighted Field Services and Systems Control Projects.

E. Next Steps and Closing Remarks - Ali Khraizat

Ali Khraizat, Director - Capital Improvement Planning, presented the Next Steps and Closing Remarks.

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, November 19, 2019 at 10:00 a.m.

10. Information

None

11. Other Matters

None

12. Adjournment

There being no further business, Chairman Munfakh adjourned the meeting at 12:01 p.m.