



Great Lakes Water Authority

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

Meeting Minutes - Final Capital Planning Committee

Tuesday, June 16, 2020

10:00 AM

Telephonic Meeting
Call In Number: 1-866-528-2256
Access Code: 9169911

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1. Call To Order

Chairperson Quadrozzi called the meeting to order at 10:01 a.m.

2. Quorum Call

Present: 2 - Chairperson Jaye Quadrozzi, and Director John J. Zech

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-198](#) February 25, 2020 Capital Planning Committee Meeting Minutes

Sponsors: Rechanda Willis

Attachments: [February 25, 2020 Capital Planning Committee Meeting Minutes](#)

The February 26, 2020 Capital Planning Committee Meeting Minutes were Approved.

5. Communications

A. [2020-199](#) Receipt of Correspondence

No Action Taken

6. Old Business

None

7. New Business

A. [2020-196](#) Summary of Active Projects

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

Indexes: Planning Services

Attachments: [Aii - GLWA Highlighted Water Projects](#)
[Aiii - GLWA Highlighted Sewer Projects](#)

Motion By: John J. Zech
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2020-197](#) Construction Work In Progress Summary Report

Sponsors: Suzanne Coffey and Andrew Sosnoski

Indexes: Planning Services

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

Motion By: John J. Zech
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

C. [2020-195](#) Capital Improvement Program Delivery Update

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [Capital Improvement Program Delivery Update](#)

The Capital Improvement Program Delivery Update Presentation was Received and Filed.

No8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, September 15, 2020, at 10:00 a.m.

10. Information

None

11. Other Matters

None

12. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:58 a.m.