



Great Lakes Water Authority

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

Meeting Minutes - Final Capital Planning Committee

Tuesday, February 25, 2020

9:30 AM

Water Board Building 5th Floor

Rescheduled from February 18, 2020

1. Call To Order

Chairperson Munfakh called the meeting to order at 9:32 a.m.

2. Quorum Call

Present: 2 - Chairperson Abe Munfakh, and Director Jaye Quadrozzi

3. Approval of Agenda

Chairperson Munfakh requested a Motion to approve the Agenda.

Motion By: Jaye Quadrozzi

Support: Abe Munfakh

Action: Approved

The motion carried by unanimously vote.

4. Approval of Minutes

A. [2020-060](#) December 17, 2019 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 17, 2019 Capital Planning Committee Meeting Minutes](#)

Chairperson Munfakh requested a Motion to approve the December 17, 2019 Capital Planning Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

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. [2020-056](#) Resolution Regarding Approval of FY 2021 through FY 2025 Capital Improvement Plan

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Resolution 2020-056 CIP](#)
[2020-02-25 FinalCIP](#)
[GLWA 2021-2025 CIP Final](#)
[GLWA 2021-2025 CIP - Appendix A - Water Projects \(2\)](#)
[GLWA 2021-2025 CIP - Appendix B - Wastewater Projects](#)
[GLWA 2021-2025 CIP - Appendix C - Centralized Services Projects](#)

Motion By: Jaye Quadrozzi

Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2020

The motion carried by a unanimous vote.

B. [2020-054](#) Program Management Update

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Program Management Update](#)

Motion By: Jaye Quadrozzi

Support By: Abe Munfakh

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2020-061](#) Capital Planning Committee 2020 Meeting Schedule

Attachments: [Capital Planning Committee 2020 Meeting Schedule](#)

Motion By: Jaye Quadrozzi

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 17, 2020, at 10:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that at the first meeting of the year, we ask our Committees whether they wish to continue the Chairmanship, or whether they (Committees) would like to make a change.

The Committee agreed to keep the current Chairmanship.

That being said, Abe Munfakh will remain as Chairperson of the Capital Planning Committee.

12. Adjournment

Chairperson Munfakh requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support: Jaye Quadrozzi

Action: Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 10:13 a.m.