



Great Lakes Water Authority

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

Meeting Minutes - Final

Capital Planning Committee

Tuesday, February 16, 2021

10:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 850 114 933#

1. Call To Order

Chairperson Brown called the meeting to order at 10:00 a.m.

2. Quorum Call

Present: 2 - Chairperson Gary Brown, and Director John J. Zech

Committee Members' Attendance Location:

Chairperson Brown (Detroit, Michigan)

Director Zech (Canton Township, Michigan)

3. Approval of Agenda

Chairperson Brown requested a Motion to approve the Agenda.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-054](#) **December 15, 2020 Capital Planning Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 15, 2020 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to approve the December 15, 2020 Capital Planning Committee Meeting Minutes.

Motion By: John J. Zech
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

5. Communications

A. [2021-053](#) **Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business

A. [2021-052](#) **Resolution Regarding Approval of FY 2022 through FY 2026 Capital Improvement Plan**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2021 CIP Resolution](#)
[2021_02_16 CIP Planning Committee Presentation](#)
[2022-2026 CIP Doc](#)
[App A BCE Reports _ Water](#)
[App B BCE Reports _ Wastewater](#)
[App C BCE Reports _ CentralizedServices](#)
[GLWA 2022-2026 CIP AppendixD Sys Info](#)
[GLWA 2022-2026 CIP_HowtoNavigate \(1\)](#)

Motion By: John J. Zech
Support By: Gary Brown
Action: Recommended for Approval to the Board of Directors
Agenda of February 24, 2021
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 16, 2021, at 10:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Brown requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 10:17 a.m.