



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Capital Planning Committee

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Tuesday, October 19, 2021

10:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join by Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 830 4486 8304

Passcode: 560134

##### Join Zoom Meeting Here:

<https://glwater.zoom.us/j/83044868304?pwd=aTZFRExRSFZlUkdjZWcW5rcG5QT09>

#### 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' Zoom 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. [2021-393](#) **September 14, 2021 Capital Planning Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [September 14, 2021 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to Approve the September 14, 2021 Capital Planning Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2021-392](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2021-391](#) **Overview of Discussion Draft No. 1 FY2023-2027 Capital Improvement Plan**

**Sponsors:** Jody Caldwell, Dima El-Gamal, Grant Gartrell, Todd King and Daniel Alford

**Indexes:** Planning Services

**Attachments:** [Presentation Overview of Discussion Draft No.1 FY2023-2027](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

**B. [2021-390](#) Discussion Draft No. 1 FY2023-2027 Capital Improvement Plan**

**Sponsors:** Jody Caldwell and Dima El-Gamal

**Indexes:** Planning Services

**Attachments:** [GLWA 2023-2027 CIP Document](#)

[App A BCE Report Water](#)

[App B BCE Report Wastewater](#)

[App C BCE Report Centralized Services](#)

**Motion By:** John J. Zech

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, December 14, 2021, at 10:00 a.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**13. 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 11:59 a.m.