



Great Lakes Water Authority

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

Meeting Minutes - Final

Capital Planning Committee

Tuesday, September 13, 2022

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/87940102562?](https://glwater.zoom.us/j/87940102562?pwd=UkFFR0pQMGIUTVF3STdFTFYrUk9zQT09)

[pwd=UkFFR0pQMGIUTVF3STdFTFYrUk9zQT09](https://glwater.zoom.us/j/87940102562?pwd=UkFFR0pQMGIUTVF3STdFTFYrUk9zQT09)

Join By Telephone

US Toll-Free:

877 853 5247

888 788 0099

Meeting ID: 879 4010 2562

Passcode: 011721

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/87940102562?pwd=UkFFR0pQMGIUTVF3STdFTFYrUk9zQT09>

Join By Telephone

US Toll-Free:

877 853 5247

888 788 0099

Meeting ID: 879 4010 2562

Passcode: 011721

1. Call To Order

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

2. Quorum Call

Present: 1 - Director John J. Zech

Excused: 1 - Chairperson Gary Brown

3. Approval of Agenda

The Agenda was Approved.

4. Approval of Minutes

A. [2022-400](#) August 9, 2022 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [August 9, 2022 Capital Planning Committee Meeting Minutes](#)

The August 9, 2022 Capital Planning Committee Meeting Minutes were postponed until the next meeting (October 18, 2022 Capital Planning Committee Meeting).

5. Public Comment

There were no public comments.

6. Communications**A. [2022-390](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2022-401](#) CIP Program Update**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP_CPC_September 13 2022_draft.pptx](#)

Direction was given to Receive and File the CIP Program Update.

B. [2022-398](#) Water Operations - CIP Highlighted Projects

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2022-09-13 CIP Committee- Water Engineering Highlights.pptx](#)

Direction was given to Receive and File the Water Operations CIP Highlighted Projects.

C. [2022-399](#) Wastewater Operations CIP Presentation

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2022-09-13 CIP Committee- Wastewater Engineering Highlights.pptx](#)

Direction was given to Receive and File the Wastewater Operations CIP Presentation.

D. [2022-402](#) Economic Outlook Task Force Updates

Sponsors: Nicolette Bateson

Indexes: Finance

Nicolette Bateson, Chief Financial Officer/Treasurer, gave a verbal report regarding the Economic Outlook Task Force update.

9. Reports

None

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, October 18, 2022, at 10:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Acting Chairperson Zech adjourned the meeting at 11:29 a.m.