



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Capital Planning Committee

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Tuesday, August 9, 2022

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting

[https://glwater.zoom.us/j/86152750696?](https://glwater.zoom.us/j/86152750696?pwd=UkVpZ0V5VG9uemIDdmtwb1lXbExGdz09)  
[pwd=UkVpZ0V5VG9uemIDdmtwb1lXbExGdz09](https://glwater.zoom.us/j/86152750696?pwd=UkVpZ0V5VG9uemIDdmtwb1lXbExGdz09)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 861 5275 0696

Passcode: 705224

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Zoom Telephonic Meeting

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Meeting ID: 861 5275 0696

Passcode: 705224

#### 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

#### 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. [2022-347](#) **February 15, 2022 Capital Planning Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [February 15, 2022 Capital Planning Committee Meeting Minutes](#)

Chairperson Brown requested a Motion to Approve the February 15, 2022 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. [2022-348](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2022-343](#) **FY 24-28 CIP Program Update**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [CIP Pgm Update\\_2022-08-09.pptx](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

**B.     [2022-345](#)     Summary of Water Operations Projects**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [Summary of Water Operations Projects.pptx](#)

**Motion By:** John J. Zech

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

**C.     [2022-344](#)     Summary of Wastewater Operations Projects**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Summary of Wastewater Operations Projects.pptx](#)

**Motion By:** John J. Zech

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

**D.     [2022-346](#)     Economic Outlook Task Force Updates**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2022.08.09\\_Presentation\\_GLWA Capital Planning Committee\\_EOTF](#)

**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, September 13, 2022, 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 12:03 p.m.