



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Capital Planning Committee

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Tuesday, December 12, 2023

10:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88506409969?pwd=VFd6Um5PTW5EcjQxb3ZiU3g2alpFUT09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 885 0640 9969

Passcode: 119541

#### 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

**Excused:** 1 - Director Mark Miller

#### 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. [2023-461](#) **October 17, 2023 Capital Planning Committee Meeting Minutes  
(Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - October 17, 2023 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the October 17, 2023 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. [2023-460](#) **Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2023-468](#) FY 2025-2029 Capital Improvement Planning Discussion Draft 2**

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

**Indexes:** Planning Services

**Attachments:** [FY 25-29 Discussion Draft 2 Unlinked.pdf](#)  
[CIP Report Discussion Draft 2.pdf](#)  
[Appendix A Water Business Case Evaluation.pdf](#)  
[Appendix B Wastewater Business Case Evaluation.pdf](#)  
[Appendix C Centralized Services Business Case Evaluation.pdf](#)  
[Appendix D System Background Information.pdf](#)  
[Appendix E Scoring Equation Tech Memo.pdf](#)  
[Appendix F How to Navigate the CIP.pdf](#)

Chairperson Brown requested a Motion to recommend that the Board of Directors approve the FY 2025-2029 Capital Improvement Plan.

Motion By: John J. Zech

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of January 24, 2024

The motion carried by a unanimous vote.

**B. [2023-470](#) Capital Improvement Plan 2025-2029 Discussion Draft 2 - Finance Section**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [CIP Report Discussion Draft 2 Finance Chapter.pdf](#)

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, February 13, 2024, 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 10:41 a.m.