



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, October 15, 2024

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83291804411?pwd=Q3pCUVpkdC9ubEt3eVc1RTFTQIVldz09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 832 9180 4411

Passcode: 654429

1. Call To Order

Chairperson Brown called the meeting to order at 10:02 a.m.

2. Quorum Call

Present: 3 - Chairperson Gary Brown, Director Mark Miller, 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: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-331](#) **September 10, 2024 Capital Planning Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - September 10, 2024 Capital Planning Committee Meeting.pdf](#)

Chairperson Brown requested a Motion to Approve the September 10, 2024 Capital Planning Committee Meeting Minutes.

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2024-330](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-340](#) **Capital Improvement Plan FY 2026-2030 Discussion Draft 1-Finance Section**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Finance Report-CIP-Report-Discussion-Draft-1](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2024-333](#) Discussion of FY 2026-2030 Capital Improvement Plan Draft 1

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [Proposed FY 26-30 - Draft 1 Presentation.pdf](#)

[CIP Report FY 26-30 - Discussion-Draft-1.pdf](#)

[CIP FY 26-30 - Appendix A.pdf](#)

[CIP FY 26-30 - Appendix B.pdf](#)

[CIP FY 26-30 - Appendix C.pdf](#)

[CIP FY 26-30 - Appendix D.pdf](#)

[CIP FY 26-30 - Appendix E.pdf](#)

[CIP FY 26-30 - Appendix F.pdf](#)

Note: Director Miller excused himself from the remainder of the meeting at 11:02 a.m.

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 10, 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 11:15 a.m.