



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, December 10, 2024

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/89696275185?pwd=VIM5K0twbVdXMGZqSnVBanZpck9Gdz09>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 896 9627 5185

Passcode: 987431

1. Call To Order

Acting Chairperson Zech called the meeting to order at 10:05 a.m.

2. Quorum Call

Present: 3 - Chairperson Gary Brown, Director Mark Miller, and Director John J. Zech

NOTE: Chairperson Brown joined the meeting at 10:14 a.m. during presentation of item 8A. 2024-04, Discussion of FY 2026-2030 Capital Improvement Plan Draft 2.

3. Approval of Agenda

Acting Chairperson Zech requested a Motion to Approve the Agenda.

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-416](#) **October 15, 2024 Capital Planning Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - October 15, 2024 Capital Planning Committee Meeting.pdf](#)

Acting Chairperson Zech requested a Motion to Approve the October 15, 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. [2024-415](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-404](#) Discussion of FY 2026-2030 Capital Improvement Plan Draft 2

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

- Attachments:** [Proposed FY 26-30 - Draft 2 Presentation](#)
[CIP Report FY 26-30 - Discussion-Draft-2](#)
[Appendix A Water Business Case Evaluation](#)
[Appendix B Wastewater Business Case Evaluation](#)
[Appendix C CS Case Evaluation](#)
[Appendix D System Background Information](#)
[Appendix E Scoring Equation Tech Memo](#)
[Appendix F How to Navigate the CIP](#)

Note: Chairperson Brown joined the meeting at 10:14 a.m.

Motion By: Mark Miller
Support By: John J. Zech
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2024-412](#) Capital Improvement Plan FY 2026-2030 Discussion Draft 2 - Finance Section

Sponsors: Nicolette Bateson

Indexes: Finance

- Attachments:** [Finance Report-CIP-Report-Discussion-Draft-2](#)
[Water Draft 1 CIP Cost Allocation Report 11.7.2024.pdf](#)
[Wastewater Draft 1 CIP Cost Allocation Report 11.7.2024.pdf](#)
[Charges 101 Series- RolloutOut#1 CIP 2024.pdf](#)

Motion By: Mark Miller
Support By: John J. Zech
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 11, 2025, 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: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:18 a.m.