



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Capital Planning Committee

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Friday, July 18, 2025

9:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/82849640185?pwd=4GMHSB72R4lLaroclsCDNwbULuEWpA.1>

Join by Telephone

US Toll-Free

888 788 0099; or 877 853 5247

Meeting ID: 828 4964 0185

Passcode: 630488

#### 1. Call To Order

Chairperson Brown called the meeting to order at 9:00 a.m.

#### 2. Quorum Call

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

**Note:** Director Miller joined the meeting at 9:25 a.m. during presentation of item 8A.

#### 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. [2025-230](#) **February 20, 2025 Capital Planning Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - February 20, 2025 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the February 20, 2025 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. [2025-229](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2025-227](#) **Capital Improvement Planning Program Updates**

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

**Indexes:** Planning Services

**Attachments:** [CIP CPC July 18th](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

**B. [2025-228](#) Capital Improvement Planning Project Updates - Water Engineering**

**Sponsors:** Cheryl Porter and Timothy Kuhns

**Indexes:** Water Operations

**Attachments:** [2025-07-18 CIP Project Updates - Water.pptx](#)

**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 9, 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:** 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.