



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Thursday, February 20, 2025

2:00 PM

Zoom Telephonic Special Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81159275364?pwd=3MD3ZLjMakxrNecUxUHZ4RB31I9BgZ.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 811 5927 5364

Passcode: 753437

1. Call To Order

Chairperson Brown called the meeting to order at 2:01 p.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. [2025-033](#) December 10, 2024 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

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

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

Motion By: John J. Zech

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications**A. [2025-032](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2025-041](#) Presentation: FY 2026-30 Capital Improvement Plan**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [Proposed FY 26-30 -Feb 2025 CPC .pptx](#)

Motion By: Mark Miller

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-008](#) Resolution Regarding Approval of the FY 2026 through FY 2030 Capital Improvement Plan

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [FY 2026-2030 CIP Resolution 2025-008.docx](#)

[Proposed Capital Improvement Plan FY 26-30](#)

[Appendix A Water Business Case Evaluation](#)

[Appendix B Wastewater Business Case Evaluation](#)

[Appendix C Centralized Services Business Case Evaluation](#)

[Appendix D System Background Information](#)

[Appendix E Scoring Equation Tech Memo](#)

[Appendix F How to Navigate the CIP](#)

Motion By: John J. Zech

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2025

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 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 2:45 p.m.