



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, September 12, 2023

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83152929826?pwd=RGU1YlZlRWplZ29MSzJYOUNdb2RFQT09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 831 5292 9826

Passcode: 926269

1. Call To Order

Chairperson Brown called the meeting to order at 10:00 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. [2023-320](#) **June 13, 2023 Capital Planning Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - June 13, 2023 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the June 13, 2023 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. [2023-319](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-328](#) **Capital Improvement Planning - Program and Program Management Updates**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP Program and Program Mangement Updates 2023-09-12](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2023-330](#) Capital Improvement Planning Project Updates - Water Engineering

Sponsors: Cheryl Porter and Timothy Kuhns

Indexes: Water Operations

Attachments: [CIP Project Updates-Water Engineering 2023-09-12.pptx](#)

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

C. [2023-329](#) Capital Improvement Planning Project Updates - Wastewater Engineering

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [CIP Project Updates-Wastewater Engineering 2023-09-12.pptx](#)

Motion By: John J. Zech
Support By: Mark Miller
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, October 17, 2023, 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 11:12 a.m.