



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Capital Planning Committee

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Tuesday, October 17, 2023

10:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/86961816023?  
pwd=Q3lQSXNFWU0NoaTRwNUNqK0NVNTBqUT09](https://glwater.zoom.us/j/86961816023?pwd=Q3lQSXNFWU0NoaTRwNUNqK0NVNTBqUT09)

##### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 869 6181 6023

Passcode: 839705

#### 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

**Note:** Director Miller joined the meeting at 10:01 a.m. under item 5. Public Comment.

#### 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. [2023-373](#) **September 12, 2023 Capital Planning Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - September 12, 2023 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the September 12, 2023 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. [2023-372](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-370](#) **Discussion of FY 2025-2029 Capital Improvement Plan Draft 1**

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

**Indexes:** Planning Services

**Attachments:** [CIP-Discussion-Draft-1-Presentation.pdf](#)

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

[BCE-Reports.pdf](#)

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

**B. [2023-374](#) Capital Planning Committee Proposed Schedule of Meetings for Calendar Year 2024**

**Sponsors:** William Wolfson and Jody Caldwell

**Indexes:** Administration & Compliance; Planning Services

**Attachments:** [Capital Planning Committee 2024 Meeting Schedule](#)

**Motion By:** John J. Zech

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, December 12, 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 11:27 a.m.