



Great Lakes Water Authority

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

Meeting Minutes - Draft

Capital Planning Committee

Tuesday, December 12, 2023

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88506409969?pwd=VFd6Um5PTW5EcjQxb3ZiU3g2alpFUT09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 885 0640 9969

Passcode: 119541

1. Call To Order

Chairperson Brown called the meeting to order at 10:00 a.m.

2. Quorum Call

Present: 2 - Chairperson Gary Brown, and Director John J. Zech

Excused: 1 - Director Mark Miller

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. [2023-461](#) October 17, 2023 Capital Planning Committee Meeting Minutes
(Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - October 17, 2023 Capital Planning Committee Meeting](#)

Chairperson Brown requested a Motion to Approve the October 17, 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. [2023-460](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-468](#) FY 2025-2029 Capital Improvement Planning Discussion Draft 2

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

- Attachments:** [FY 25-29 Discussion Draft 2 Unlinked.pdf](#)
[CIP Report Discussion Draft 2.pdf](#)
[Appendix A Water Business Case Evaluation.pdf](#)
[Appendix B Wastewater Business Case Evaluation.pdf](#)
[Appendix C Centralized Services Business Case Evaluation.pdf](#)
[Appendix D System Background Information.pdf](#)
[Appendix E Scoring Equation Tech Memo.pdf](#)
[Appendix F How to Navigate the CIP.pdf](#)

Chairperson Brown requested a Motion to recommend that the Board of Directors approve the FY 2025-2029 Capital Improvement Plan.

Motion By: John J. Zech

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of January 24, 2024

The motion carried by a unanimous vote.

B. [2023-470](#) Capital Improvement Plan 2025-2029 Discussion Draft 2 - Finance Section

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [CIP Report Discussion Draft 2 Finance Chapter.pdf](#)

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, February 13, 2024, 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.