



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, August 9, 2022

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting

[https://glwater.zoom.us/j/86152750696?](https://glwater.zoom.us/j/86152750696?pwd=UkVpZ0V5VG9uemIDdmtwb1lXbExGdz09)
[pwd=UkVpZ0V5VG9uemIDdmtwb1lXbExGdz09](https://glwater.zoom.us/j/86152750696?pwd=UkVpZ0V5VG9uemIDdmtwb1lXbExGdz09)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 861 5275 0696

Passcode: 705224

Zoom Telephonic Meeting

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-347](#) February 15, 2022 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 15, 2022 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-348](#) **Receipt of Correspondence**

7. Old Business

None

8. New Business

A. [2022-343](#) **FY 24-28 CIP Program Update**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [CIP Pgm Update_2022-08-09.pptx](#)

B. [2022-345](#) **Summary of Water Operations Projects**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Summary of Water Operations Projects.pptx](#)

C. [2022-344](#) **Summary of Wastewater Operations Projects**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Summary of Wastewater Operations Projects.pptx](#)

D. [2022-346](#) **Economic Outlook Task Force Updates**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2022.08.09 Presentation GLWA Capital Planning Committee EOTF](#)

9. Reports

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, September 13, 2022, at 10:00 a.m.

11. Information

12. Other Matters

13. Adjournment