



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, October 27, 2020

10:00 AM

Telephonic Meeting  
Call-In Number: 1-313-771-3116  
Conference ID: 804 886 430#

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### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 804 886 430#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-360](#) **September 15, 2020 Capital Planning Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [September 15, 2020 Capital Planning Committee Meeting Minutes](#)

5. Communications

A. [2020-361](#) **Receipt of Correspondence**

6. Old Business

*None*

7. New Business

A. [2020-359](#) **Overview of Preliminary Draft No. 1 FY2022-2026 Capital Improvement Plan**

Sponsors: Suzanne Coffey, Ali Khraizat, Grant Gartrell, Todd King and Daniel Alford

Indexes: Planning Services

Attachments: [Presentation: Overview of Preliminary Draft No. 1 FY2022-2026 CIP](#)

**B. [2020-357](#) Preliminary Draft No. 1 FY2022-2026 Capital Improvement Plan**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [GLWA 2022-2026 CIP Document](#)  
[App A BCE Reports Water](#)  
[App B BCE Reports Wastewater](#)  
[App C BCE Reports CentralizedServices](#)  
[App D System Information](#)  
[App E Validation placeholder](#)  
[GLWA 2022-2026 CIP HowtoNavigate](#)

**8. Reports**

None

**9. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Tuesday, November 17, 2020, at 10:00 a.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**