



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, September 9, 2025

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83043714324?pwd=StMtcn2OaFzksLes4vgik5RqkYp4BU.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 830 4371 4324

Passcode: 193117

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-292](#) July 18, 2025 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 18, 2025 Capital Planning Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2025-290](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2025-287](#) Capital Improvement Planning Program Updates**
Sponsors: Jody Caldwell and Dima El-Gamal
Indexes: Planning Services
Attachments: [Sep 2025 CPC 8182025.pptx](#)
- B. [2025-288](#) 2025-09 - Wastewater CPC Project Updates**
Sponsors: Navid Mehram and Christopher Nastally
Indexes: Wastewater Operations
Attachments: [2025-09 - Wastewater CPC Project Updates](#)
- C. [2025-291](#) Capital Planning Committee Proposed Schedule of Meetings for Calendar Year 2026**
Attachments: [Capital Planning Committee 2026 Meeting Schedule](#)

9. Reports**10. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, October 21, 2025, at 10:00 a.m.

11. Information**12. Other Matters****13. Adjournment**