



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, March 12, 2024

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:  
[https://glwater.zoom.us/j/86396806052?](https://glwater.zoom.us/j/86396806052?pwd=MityZUpudDk0RjBMcXlaUE5wUVFnQT09)  
[pwd=MityZUpudDk0RjBMcXlaUE5wUVFnQT09](https://glwater.zoom.us/j/86396806052?pwd=MityZUpudDk0RjBMcXlaUE5wUVFnQT09)

Join by Telephone  
US Toll-Free:  
877 853 5247; or 888 788 0099  
Meeting ID: 863 9680 6052  
Passcode: 404884

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### Zoom Telephonic Meeting

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-108](#) December 12, 2023 Capital Planning Committee Meeting Minutes  
(Draft)

**Sponsors:** Rechanda Willis

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

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2024-107](#) Receipt of Correspondence

7. Old Business

*None*

**8. New Business**

- A. [2024-094](#) Capital Improvement Planning Program Updates**
- Sponsors:** Jody Caldwell and Dima El-Gamal  
**Indexes:** Planning Services  
**Attachments:** [2024-03-12\\_CIP-CPC \(1\).pdf](#)
- B. [2024-096](#) Capital Improvement Planning Project Updates - Water Engineering**
- Sponsors:** Cheryl Porter and Timothy Kuhns  
**Indexes:** Water Operations  
**Attachments:** [2024-03-12 Capital Planning Committee Meeting Water.pptx](#)
- C. [2024-092](#) Capital Improvement Planning Project Updates - Wastewater Engineering**
- Sponsors:** Navid Mehram and Christopher Nastally  
**Indexes:** Wastewater Operations  
**Attachments:** [2024-03-12 CIP Project Updates -Wastewater Engineering](#)

**9. Reports****10. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Tuesday, June 11, 2024, at 10:00 a.m.*

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