



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, September 17, 2019

10:00 AM

Water Board Building 5th Floor

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**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2019-338](#) June 18, 2019 Capital Planning Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [June 18, 2019 Capital Planning Committee Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Old Business**

*None*

**7. New Business**

**A. [2019-334](#) Summary of Active Projects**

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

**Indexes:** Planning Services

**Attachments:** [Ai - Summary of Status of Active Projects](#)

[Aii - GLWA Highlighted Water Projects](#)

[Aiii - GLWA Highlighted Sewer Projects](#)

**B. [2019-335](#) Construction Work In Progress Summary Report**

**Sponsors:** Suzanne Coffey and Andrew Sosnoski

**Indexes:** Planning Services

**Attachments:** [B - CWIP - FY 2019 Total CIP Spend – CEO's KPI](#)

**C. [2019-336](#) Capital Improvement Program Delivery Update**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [C - Capital Improvement Program Delivery Update 8-28-19](#)

**D. [2019-337](#) Capital Program Delivery Presentation**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [Capital Program Delivery Presentation v3](#)

**8. Reports**

*None*

**9. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Tuesday, October 15, 2019, at 10:00 a.m.*

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