



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, December 9, 2025

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81301805632?pwd=htdRB1ASxzv7bDEhIPr0QTyWaJBQ3d.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 813 0180 5632 Passcode: 241886

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-408](#) **October 21, 2025 Capital Planning Committee Meeting Minutes
(Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - October 21, 2025 Capital Planning Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2025-407](#) **Receipt of Correspondence**

Attachments: [City of Dearborn CIP Review FY 2027 - 2031](#)
 [GLWAResponse-DearbornDPW](#)
 [PublicComment-FriendsOfRouge1](#)
 [GLWAResponse-FriendsOfRouge](#)

7. Old Business

None

8. New Business**A. [2025-405](#) Discussion of FY 2027-2031 Capital Improvement Plan Draft 2**

Sponsors: Jody Caldwell

Attachments: [Proposed FY 27-31 - Draft 2 Presentation](#)
[CIP Report FY 27-31 - Discussion-Draft-2](#)
[Appendix A Water Business Case Evaluation](#)
[Appendix B Wastewater Business Case Evaluation](#)
[Appendix C System Background Information](#)
[Appendix D Scoring Equation Tech Memo](#)
[Appendix E How to Navigate the CIP](#)

9. Reports**10. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, February 10, 2026, at 10:00 a.m.

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