



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, December 10, 2024

10:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/89696275185?pwd=VIM5K0twbVdXMGZqSnVBanZpck9Gdz09>

#### Join by Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 896 9627 5185

Passcode: 987431

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2024-416](#) October 15, 2024 Capital Planning Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - October 15, 2024 Capital Planning Committee Meeting.pdf](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2024-415](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

### A. [2024-404](#) Discussion of FY 2026-2030 Capital Improvement Plan Draft 2

**Sponsors:** Jody Caldwell and Dima El-Gamal

**Indexes:** Planning Services

**Attachments:** [Proposed FY 26-30 - Draft 2 Presentation](#)  
[CIP Report FY 26-30 - Discussion-Draft-2](#)  
[Appendix A. Water Business Case Evaluation](#)  
[Appendix B. Wastewater Business Case Evaluation](#)  
[Appendix C. CS Case Evaluation](#)  
[Appendix D. System Background Information](#)  
[Appendix E. Scoring Equation Tech Memo](#)  
[Appendix F. How to Navigate the CIP](#)

### B. [2024-412](#) Capital Improvement Plan FY 2026-2030 Discussion Draft 2 - Finance Section

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Finance Report-CIP-Report-Discussion-Draft-2](#)  
[Water Draft 1 CIP Cost Allocation Report 11.7.2024.pdf](#)  
[Wastewater Draft 1 CIP Cost Allocation Report 11.7.2024.pdf](#)  
[Charges 101 Series- RolloutOut#1 CIP 2024.pdf](#)

## 9. Reports

## 10. Look Ahead

*The next Capital Planning Committee Meeting is scheduled for Tuesday, February 11, 2025, at 10:00 a.m.*

## 11. Information

## 12. Other Matters

## 13. Adjournment