



Great Lakes Water Authority

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

Meeting Agenda - Final Capital Planning Committee

Friday, December 15, 2017

10:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2017-500](#) January 11, 2017 Capital Planning Committee Meeting Minutes.Draft

Attachments: [January 11, 2017 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

6. Old Business

7. New Business

- A. [2017-493](#) GLWA 2019-2023 Capital Improvement Plan, Version 1.0

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [GLWA 2019-2023 CIP Draft 20171208 \(1\)](#)

8. Look Ahead

Next Capital Planning Committee Meeting to be determined

9. Information

10. Other Matters

11. Adjournment