



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, December 18, 2018

1:00 PM

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. [2018-1059](#) November 30, 2018 Capital Planning Committee Meeting Minutes.Draft**

**Attachments:** [November 30, 2018 Capital Planning Committee Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Old Business**

*None*

**7. New Business**

**A. [2018-1056](#) Capital Improvement Plan 2020-2024 Preliminary Draft #2**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [2020 CIP Prelim Draft 1 QA - 2018-12-13 \(Final\)](#)  
[2018-12-18 CIP Committee Presentation v1](#)  
[GLWA 2020-2024 CIP Prelim Draft 2 - 20181213](#)  
[2020CIP Prelim Draft 2 Appendix A - Water 2018-12-13](#)  
[2020CIP Prelim Draft 2 Appendix B - Wastewater 2018-12-13](#)  
[2020CIP Prelim Draft 2 Appendix C - Centralized Services 2018-12-13](#)

**B. [2018-1057](#) Discussion Regarding Capital Improvement Plan 2020-2024  
Financial Analysis**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**C. [2018-1058](#) 2019 CIP Committee Schedule & Content Discussion**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [2018-12-18 2019 CIP Committee Schedule Content Discussion](#)

**8. Reports**

*None*

**9. Look Ahead**

*The next Capital Planning Committee Meeting is to be determined.*

**10. Information**

*None*

**11. Other Matters**

**12. Adjournment**