



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, June 16, 2020

10:00 AM

Telephonic Meeting
Call In Number: 1-866-528-2256
Access Code: 9169911

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-198](#) February 25, 2020 Capital Planning Committee Meeting Minutes

Sponsors: Rechanda Willis

Attachments: [February 25, 2020 Capital Planning Committee Meeting Minutes](#)

5. Communications

A. [2020-199](#) Receipt of Correspondence

6. Old Business

None

7. New Business

A. [2020-196](#) Summary of Active Projects

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

Indexes: Planning Services

Attachments: [Aii - GLWA Highlighted Water Projects](#)

[Aiii - GLWA Highlighted Sewer Projects](#)

B. [2020-197](#) Construction Work In Progress Summary Report

Sponsors: Suzanne Coffey and Andrew Sosnoski

Indexes: Planning Services

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

C. [2020-195](#) Capital Improvement Program Delivery Update

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [Capital Improvement Program Delivery Update](#)

8. Reports**9. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, September 15, 2020, at 10:00 a.m.

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