



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, September 10, 2024

10:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86836745972?pwd=VWVnSEEWVE1VTWFiaitkR2gyZGFsQT09>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 868 3674 5972

Passcode: 059269

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-262](#) **March 12, 2024 Capital Planning Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - March 12, 2024 Capital Planning Committee Meeting.pdf](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2024-261](#) **Receipt of Correspondence**

7. Old Business

*None*

**8. New Business**

- A. [2024-283](#) Capital Improvement Planning Program Updates**
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [2024-09-10\\_CIP-CPC](#)
- B. [2024-291](#) Capital Improvement Planning Project Updates - Water Engineering**
- Sponsors:** Cheryl Porter and Timothy Kuhns
- Indexes:** Water Operations
- Attachments:** [Capital Planning Committee - Water Engineering Presentation.pptx](#)
- C. [2024-282](#) Capital Improvement Planning Project Updates - Wastewater Engineering**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Attachments:** [2024-09 - Wastewater CPC Presentation.pptx](#)
- D. [2024-294](#) Capital Planning Committee Proposed Schedule of Meetings for Calendar Year 2025**
- Attachments:** [Capital Planning Committee 2025 Meeting Schedule.docx](#)

**9. Reports****10. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Tuesday, October 15, 2024, at 10:00 a.m.*

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