



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, March 14, 2023

10:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/87311554749?pwd=ZWhaTnJiKzNaYWVhmdGICck1Qcllqdz09>

#### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 873 1155 4749

Passcode: 362571

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2023-100](#) January 18, 2023 Capital Planning Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - January 18, 2023 Capital Planning Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2023-099](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business**

- A. [2023-101](#)      **Capital Improvement Planning Program Updates****
- Sponsors:** Jody Caldwell and Dima El-Gamal  
**Indexes:** Planning Services  
**Attachments:** [2023-03-14\\_CIP-CPC.pptx](#)
- B. [2023-103](#)      **Capital Improvement Planning Project Updates - Water Engineering****
- Sponsors:** Cheryl Porter  
**Indexes:** Planning Services; Water Operations  
**Attachments:** [2023-03-14\\_Water-Engineering.pptx](#)
- C. [2023-102](#)      **Capital Improvement Planning Project Updates - Wastewater Engineering****
- Sponsors:** Navid Mehram and Christopher Nastally  
**Indexes:** Planning Services; Wastewater Operations  
**Attachments:** [2023-03-14\\_Wastewater-Engineering\\_CPC](#)

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

*The next Capital Planning Committee Meeting is scheduled for Tuesday, June 13, 2023, at 10:00 a.m.*

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