



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, December 12, 2023

10:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/88506409969?pwd=VFd6Um5PTW5EcjQxb3ZiU3g2alpFUT09>

#### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 885 0640 9969

Passcode: 119541

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2023-461](#) October 17, 2023 Capital Planning Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - October 17, 2023 Capital Planning Committee Meeting](#)

#### 5. Public Comment

*Public Comments (3 minutes per speaker)*

#### 6. Communications

##### A. [2023-460](#) Receipt of Correspondence

#### 7. Old Business

*None*

## 8. New Business

### A. [2023-468](#) **FY 2025-2029 Capital Improvement Planning Discussion Draft 2**

**Sponsors:** Jody Caldwell and Dima El-Gamal

**Indexes:** Planning Services

**Attachments:** [FY 25-29 Discussion Draft 2 Unlinked.pdf](#)

[CIP Report Discussion Draft 2.pdf](#)

[Appendix A Water Business Case Evaluation.pdf](#)

[Appendix B Wastewater Business Case Evaluation.pdf](#)

[Appendix C Centralized Services Business Case Evaluation.pdf](#)

[Appendix D System Background Information.pdf](#)

[Appendix E Scoring Equation Tech Memo.pdf](#)

[Appendix F How to Navigate the CIP.pdf](#)

### B. [2023-470](#) **Capital Improvement Plan 2025-2029 Discussion Draft 2 - Finance Section**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [CIP Report Discussion Draft 2 Finance Chapter.pdf](#)

## 9. Reports

## 10. Look Ahead

*The next Capital Planning Committee Meeting is scheduled for Tuesday, February 13, 2024, at 10:00 a.m.*

## 11. Information

## 12. Other Matters

## 13. Adjournment