



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Friday, July 18, 2025

9:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82849640185?pwd=4GMHSB72R4lLarocIsCDNwbULuEWpA.1>

Join by Telephone

US Toll-Free

888 788 0099; or 877 853 5247

Meeting ID: 828 4964 0185

Passcode: 630488

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-230](#) February 20, 2025 Capital Planning Committee Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 20, 2025 Capital Planning Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2025-229](#) Receipt of Correspondence

7. Old Business

None

8. New Business**A. [2025-227](#) Capital Improvement Planning Program Updates**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP CPC July 18th](#)

B. [2025-228](#) Capital Improvement Planning Project Updates - Water Engineering

Sponsors: Cheryl Porter and Timothy Kuhns

Indexes: Water Operations

Attachments: [2025-07-18 CIP Project Updates - Water.pptx](#)

9. Reports**10. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, September 9, 2025, at 10:00 a.m.

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