



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, December 14, 2021

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 853 6941 6058

Passcode: 216881

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/85369416058?](https://glwater.zoom.us/j/85369416058?pwd=SUNkWmV2djlvVmZlZXBVR1JqbEo3UT09)

[pwd=SUNkWmV2djlvVmZlZXBVR1JqbEo3UT09](https://glwater.zoom.us/j/85369416058?pwd=SUNkWmV2djlvVmZlZXBVR1JqbEo3UT09)

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-494](#) October 19, 2021 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 19, 2021 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2021-493](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2021-479](#) Presentation of Discussion Draft #2**
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [Presentation: GLWA FY 2023-2027 Capital Improvement Plan](#)
[DRAFT2 - GLWA 2023-2027 CIP Document](#)
[Appendix A Water](#)
[Appendix B Wastewater](#)
[Appendix C Centralized Services](#)
[Appendix E Validation Report](#)
[Appendix F Equation Tech Memo](#)
[Appendix D System Information](#)
[GLWA 2023-2027-CIP HowtoNavigate](#)
- B. [2021-495](#) Discussion Regarding Chapter 4 Finance Summary**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [GLWA 2023-2027 CIP Chapter 4 Finance](#)
- C. [2021-496](#) Capital Planning Committee 2022 Meeting Schedule**
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [Capital Planning Committee 2022 Meeting Schedule](#)

9. Reports**10. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, February 15, 2022, at 10:00 a.m.

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