



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Wednesday, January 18, 2023

11:00 AM

Zoom Telephonic Special Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/81984592965?pwd=eFMrbTIHM3RYdE9iWDI1Y3B6dk1TZz09>

#### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 819 8459 2965

Passcode: 560169

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

A. [2022-564](#) **October 19, 2022 Capital Planning Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [October 19, 2022 Capital Planning Committee Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

A. [2023-007](#) **Receipt of Correspondence**

#### 7. Old Business

*None*

**8. New Business****A. [2023-008](#) FY 2024-2028 Capital Improvement Plan Discussion - Draft 2**

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

**Indexes:** Planning Services

**Attachments:** [FY 24-28 Discussion Draft 2 -Jan 18 2023.pptx](#)  
[2022 Public Comments-Discussion Draft 1 QA.pdf](#)  
[CIP\\_Report\\_Draft\\_2-2023.01.12.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. [2023-010](#) Capital Improvement Plan 2024-2028 Discussion Draft 2 - Finance Section**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [CIP\\_2024-2028\\_Discussion\\_Draft\\_2- Finance\\_Section.pdf](#)

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

*The next Capital Planning Committee Meeting is scheduled for Tuesday, February 14, 2023, at 10:00 a.m.*

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