



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Wednesday, October 19, 2022

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting

<https://glwater.zoom.us/j/86054632407?pwd=aENyQjc5cVZBcnNCZ1lvTmU1L1VOZz09>

888 788 0099 US Toll-free; or
877 853 5247 US Toll-free
Meeting ID: 860 5463 2407
Passcode: 587934

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-400](#) August 9, 2022 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [August 9, 2022 Capital Planning Committee Meeting Minutes](#)

Legislative History

9/13/22 Capital Planning Committee Postponed

B. [2022-435](#) September 13, 2022 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [September 13, 2022 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

- A. [2022-452](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2022-464](#) **FY24-28 Capital Improvement Plan Discussion**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [FY24-28 Capital Improvement Plan Discussion](#)

- B. [2022-480](#) **FY 2024-2028 Capital Improvement Plan Document - Draft 1**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP Document FY 24-28 - Draft 1 - 2022-10-13](#)

[CIP Document FY 24-28 - Appendix A](#)

[CIP Document FY 24-28 - Appendix B](#)

[CIP Document FY 24-28 - Appendix C](#)

[CIP Document FY 24-28 - Appendix F](#)

- C. [2022-479](#) **Economic Outlook Task Force Report - Draft Review**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Economic Outlook Task Force Findngs_10.12.2022](#)

- D. [2022-481](#) **Capital Planning Committee Proposed Schedule of Meetings for Calendar Year 2023**

Sponsors: William Wolfson and Jody Caldwell

Indexes: Administration & Compliance; Planning Services

Attachments: [Capital Planning Committee 2023 Meeting Schedule](#)

9. Reports

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, December 13, 2022, at 10:00 a.m.

11. Information

12. Other Matters

13. Adjournment