



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Thursday, February 20, 2025

2:00 PM

Zoom Telephonic Special Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81159275364?pwd=3MD3ZLjMakxrNecUxUHZ4RB31I9BgZ.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 811 5927 5364

Passcode: 753437

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

**A. [2025-033](#) December 10, 2024 Capital Planning Committee Meeting Minutes
(Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - December 10, 2024 Capital Planning Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2025-032](#) Receipt of Correspondence

7. Old Business

None

8. New Business

A. [2025-041](#) **Presentation: FY 2026-30 Capital Improvement Plan**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [Proposed FY 26-30 -Feb 2025 CPC .pptx](#)

B. [2025-008](#) **Resolution Regarding Approval of FY 2026-30 Capital Improvement Plan**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [FY 2026-2030 CIP Resolution 2025-008.docx](#)

[Proposed Capital Improvement Plan FY 26-30](#)

[Appendix A Water Business Case Evaluation](#)

[Appendix B Wastewater Business Case Evaluation](#)

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

[Appendix D System Background Information](#)

[Appendix E Scoring Equation Tech Memo](#)

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

Legislative History

1/22/25

Board of Directors

Referred to the Capital Planning Committee

9. Reports

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 11, 2025, at 10:00 a.m.

11. Information

12. Other Matters

13. Adjournment