



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, September 12, 2023

10:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/83152929826?pwd=RGU1YIZ1RWplZ29MSzJYOUdDb2RFQT09>

#### Join By Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 831 5292 9826

Passcode: 926269

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2023-320](#) June 13, 2023 Capital Planning Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - June 13, 2023 Capital Planning Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2023-319](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business****A. [2023-328](#) Capital Improvement Planning - Program and Program Management Updates**

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

**Indexes:** Planning Services

**Attachments:** [CIP Program and Program Mangement Updates 2023-09-12](#)

**B. [2023-330](#) Capital Improvement Planning Project Updates - Water Engineering**

**Sponsors:** Cheryl Porter and Timothy Kuhns

**Indexes:** Water Operations

**Attachments:** [CIP Project Updates-Water Engineering 2023-09-12.pptx](#)

**C. [2023-329](#) Capital Improvement Planning Project Updates - Wastewater Engineering**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Attachments:** [CIP Project Updates-Wastewater Engineering 2023-09-12.pptx](#)

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

*The next Capital Planning Committee Meeting is scheduled for Tuesday, October 17, 2023, at 10:00 a.m.*

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