



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, June 13, 2023

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82268695405?pwd=TWpia0s0SkFhc0JvVWpNbZ4Wjd3QT09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 822 6869 5405

Passcode: 013265

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-221](#) January 18, 2023 Capital Planning Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - January 18, 2023 Capital Planning Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-220](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-219](#) **Capital Improvement Planning Program Updates****
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [CIP-Program-Updates_2023-06-13.pptx](#)
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- B. [2023-222](#) **Capital Improvement Planning Project Updates - Water Engineering****
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [Water-Projects.pptx](#)
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- C. [2023-216](#) **Capital Improvement Planning Project Updates - Wastewater Engineering****
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Attachments:** [Wastewater-Projects.pptx](#)

9. Reports**10. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, September 12, 2023, at 10:00 a.m.

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