



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, October 17, 2023

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/86961816023?](https://glwater.zoom.us/j/86961816023?pwd=Q3IQSWFWU0NoaTRwNUNqK0NVNTBqUT09)
[pwd=Q3IQSWFWU0NoaTRwNUNqK0NVNTBqUT09](https://glwater.zoom.us/j/86961816023?pwd=Q3IQSWFWU0NoaTRwNUNqK0NVNTBqUT09)

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 869 6181 6023

Passcode: 839705

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2023-373](#) September 12, 2023 Capital Planning Committee Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 12, 2023 Capital Planning Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

- A. [2023-372](#) Receipt of Correspondence

7. Old Business

None

8. New Business**A. [2023-370](#) Discussion of FY 2025-2029 Capital Improvement Plan Draft 1**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP-Discussion-Draft-1-Presentation.pdf](#)
[CIP-Report-Discussion-Draft-1.pdf](#)
[BCE-Reports.pdf](#)

B. [2023-374](#) Capital Planning Committee Proposed Schedule of Meetings for Calendar Year 2024

Sponsors: William Wolfson and Jody Caldwell

Indexes: Administration & Compliance; Planning Services

Attachments: [Capital Planning Committee 2024 Meeting Schedule](#)

9. Reports**10. Look Ahead**

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

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