



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Monday, October 29, 2018

3:00 PM

Water Board Building 5th Floor

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-972](#) February 6, 2018 Capital Planning Committee Meeting Minutes.Draft

**Attachments:** [February 6, 2018 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Old Business

*None*

7. New Business

A. [2018-970](#) GLWA's FY 2020-2024 Capital Improvement Plan Presentation and 10-Year Outlook

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [GLWA FY 2020-2024 Capital Improvement Plan and 10-Year Outlook](#)

B. [2018-986](#) GLWA 2020-2024 Capital Improvement Plan, Version 1.0

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [GLWA-2020-2024-CIP-Draft-V1-20181024b](#)

[GLWA-2020-2024-CIP-v1-BCE-Appendix-A](#)

[GLWA-2020-2024-CIP-v1-BCE-Appendix-B](#)

[GLWA-2020-2024-CIP-v1-BCE-Appendix-C](#)

C. [2018-987](#) **Status of Capital Improvement Plan Program Management**

Sponsors: Suzanne Coffey  
Indexes: Planning Services

**8. Reports**

*None*

**9. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Friday, November 30, 2018, at 3:00 p.m.*

**10. Information**

*None*

**11. Other Matters**

**12. Adjournment**