



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Friday, November 30, 2018

3:00 PM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-1031](#) October 29, 2018 Capital Planning Committee Meeting Minutes.Draft

Attachments: [October 29, 2018 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2018-1032](#) Capital Improvement Plan 2020-2024 Update & Next Steps

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Part A-Capital Improvemtn Plan 2020-2024 Update and Next Steps - 20181130](#)

[Part A Handout - 7a 2020 CIP Prioritization Expenses 2018-11-29](#)

B. [2018-1033](#) CIP Active Project Updates

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Part B-CIP Active Project Updates - 20181130_CIP Committee Presentation](#)

C. [2018-1034](#) CIP Program Management Scope Discussion

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Part C-CIP Program Management Scope Discussion - 20181130 CIP Committe](#)

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, December 18, 2018 at 1:00 p.m.

10. Information

None

11. Other Matters

12. Adjournment