



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, June 18, 2019

10:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-245](#) March 19, 2019 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 19, 2019 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. Active Capital Projects

i. [2019-240](#) Summary of Active Projects

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [Ai - Summary of Status of Active Projects](#)

[Aii - GLWA Highlighted Water Projects](#)

[Aiii - GLWA Highlighted Sewer Projects](#)

B. Construction Work in Progress

i. [2019-241](#) **FY 2019 Total CIP Spend - CEO's KPI**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [B - CWIP - FY 2019 Total CIP Spend – CEO's KPI](#)

C. Capital Improvement Program Delivery Update

i. [2019-242](#) **Capital Improvement Program Delivery Update**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [C - Capital Improvement Program Delivery Update](#)

D. Special Topics

i. [2019-243](#) **DB - 226 Detroit River Interceptor Project & DB - 150 Raw Water Tunnel Project**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [Di&ii - i and ii-i_DB-226 DetroitRiverInterceptorPrj_ii_DB150 Raw Water Tunnel](#)

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, September 17, 2019, at 10:00 a.m.

10. Information

11. Other Matters

12. Adjournment