



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, December 17, 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. [2019-456](#) October 15, 2019 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 15, 2019 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comments (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-453](#) Questions and Answers from CIP Preliminary Draft No. 1

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [Item No.1 2019-453 QA](#)
[Fy21-25 Questions-Comments](#)

- B. [2019-452](#) Major CIP Changes Since Preliminary Draft No. 1**
- Sponsors:** Suzanne Coffey and Ali Khraizat
- Indexes:** Planning Services
- Attachments:** [GLWA 2021-2025 CIP PD2 +Ch3](#)
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix A - Water Projects](#)
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix B - Wastewater Projects](#)
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix C - Centralized Services Project](#)
[Item No.2 2019-452 CIP Summary Of Changes](#)
- C. [2019-455](#) Discussion Regarding Chapter No. 3 Finance Summary**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- D. [2019-454](#) CIP Development Schedule**
- Sponsors:** Suzanne Coffey and Ali Khraizat
- Indexes:** Planning Services
- Attachments:** [Item No.4 2019-454 Develop Sch](#)

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is to be determined.

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