



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, September 15, 2020

10:00 AM

Telephonic Meeting  
Call-In Number: 1-313-771-3116  
Conference ID: 280476118

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### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 280476118

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-317](#) June 16, 2020 Capital Planning Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [June 16, 2020 Capital Planning Committee Meeting Minutes](#)

5. Communications

A. [2020-318](#) Receipt of Correspondence

6. Old Business

*None*

7. New Business

A. [2020-315](#) Capital Improvement Program Delivery Update

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [Capital Program Management Update](#)

**B. [2020-313](#) Summary of Active Projects**

**Sponsors:** Suzanne Coffey, Grant Gartrell, Daniel Alford and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [Ai - GLWA Highlighted Water Projects](#)  
[Aii - GLWA Highlighted Sewer Projects CSW](#)

**8. Reports**

**9. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Tuesday, October 20, 2020, at 10:00 a.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**