



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, February 25, 2020

9:30 AM

Water Board Building 5th Floor

Rescheduled from February 18, 2020

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-060](#) **December 17, 2019 Capital Planning Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 17, 2019 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2020-056](#) **Approval of FY 2021 through FY 2025 Capital Improvement Plan**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Resolution 2020-056 CIP](#)
[2020-02-25 FinalCIP](#)
[GLWA 2021-2025 CIP Final](#)
[GLWA 2021-2025 CIP - Appendix A - Water Projects \(2\)](#)
[GLWA 2021-2025 CIP - Appendix B - Wastewater Projects](#)
[GLWA 2021-2025 CIP - Appendix C - Centralized Services Projects](#)

B. [2020-054](#) Program Management Update

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Program Management Update](#)

C. [2020-061](#) Capital Planning Committee 2020 Meeting Schedule

Attachments: [Capital Planning Committee 2020 Meeting Schedule](#)

8. Reports**9. Look Ahead**

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 17, 2020, at 10:00 a.m.

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