



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

---

Tuesday, December 15, 2020

10:00 AM

Telephonic Meeting  
Call In Number: 1-313-771-3116  
Conference ID: 615 131 595#

---

Telephonic Meeting  
Call In Number: 1-313-771-3116 Conference ID: 615 131 595#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-448](#) October 27, 2020 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 27, 2020 Capital Planning Committee Meeting Minutes](#)

5. Communications

A. [2020-449](#) Receipt of Correspondence

6. Old Business

None

7. New Business

- A. [2020-445](#) Presentation on Discussion Draft #2**
- Sponsors:** Suzanne Coffey and Ali Khraizat
- Indexes:** Planning Services
- Attachments:** [Presentation on Discussion Draft #2](#)  
[GLWA 2022-2026 CIP Document](#)  
[GLWA 2022-2026 CIP Appendix A Water](#)  
[GLWA 2022-2026 CIP Appendix B Wastewater](#)  
[GLWA 2022-2026 CIP Appendix C Centralized Services](#)  
[GLWA 2022-2026 CIP Appendix D System Information](#)  
[GLWA 2022-2026 CIP HowtoNavigate](#)
- B. [2020-446](#) Discussion Regarding Chapter 5 Finance Summary**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Chapter 5 GLWA 2022-2026 CIP Document](#)
- C. [2020-447](#) CIP Development Schedule**
- Sponsors:** Suzanne Coffey and Ali Khraizat
- Indexes:** Planning Services
- Attachments:** [CIP Development Schedule](#)
- D. [2020-450](#) Capital Planning Committee 2021 Meeting Schedule**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [Capital Planning Committee 2021 Meeting Schedule](#)

**8. Reports****9. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Tuesday, February 16, 2021, at 10:00 a.m.*

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