



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, February 16, 2021

10:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 850 114 933#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

**A. [2021-054](#) December 15, 2020 Capital Planning Committee Meeting
Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 15, 2020 Capital Planning Committee Meeting Minutes](#)

5. Communications

A. [2021-053](#) Receipt of Correspondence

6. Old Business

None

7. New Business

A. [2021-052](#) **Resolution Regarding Approval of FY 2022 through FY 2026 Capital Improvement Plan**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2021 CIP Resolution](#)
[2021_02_16 CIP Planning Committee Presentation](#)
[2022-2026 CIP Doc](#)
[App A BCE Reports _ Water](#)
[App B BCE Reports _ Wastewater](#)
[App C BCE Reports _ CentralizedServices](#)
[GLWA 2022-2026 CIP AppendixD Sys Info](#)
[GLWA 2022-2026 CIP HowtoNavigate \(1\)](#)

8. Reports

9. Look Ahead

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

10. Information

11. Other Matters

12. Adjournment