



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, June 15, 2021

10:00 AM

Telephonic Meeting

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### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 755 221 838#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-231](#) February 16, 2021 Capital Planning Committee Meeting  
Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [February 16, 2021 Capital Planning Committee Meeting Minutes](#)

5. Communications

A. [2021-230](#) Receipt of Correspondence

6. Old Business

*None*

7. New Business

A. [2021-223](#) CIP Program Status Update

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [CIP Program Update 6-15-21](#)

**B. [2021-224](#) Capital Improvement Program Delivery Project (AECOM Project)  
Update**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [CIP Delivery Project Update\\_06152021](#)

**C. [2021-225](#) Summary of Water and Field Services Active Projects**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [2021-06-15 GLWA Highlighted Water Projects](#)

**D. [2021-228](#) Summary of Wastewater Active Projects**

**Sponsors:** Navid Mehram and Daniel Alford

**Indexes:** Wastewater Operations

**Attachments:** [Wastewater Operations CIP Presentation](#)

**8. Reports**

**9. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Tuesday, September 14, 2021, at 10:00 a.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**