



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, September 14, 2021

10:00 AM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

#### Join by Telephone:

877 853 5247 US Toll-free; or

888 788 0099 US Toll-free

Meeting ID: 833 7171 6420

Passcode: 792646

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/83371716420?pwd=ZGU4bFAyR0ZPVINrVFR2MUUp2QkVhdz09>

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2021-364](#) June 15, 2021 Capital Planning Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [June 15, 2021 Capital Planning Committee Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2021-365](#) Receipt of Correspondence

#### 7. Old Business

*None*

#### 8. New Business

- A. [2021-360](#) CIP Plan and Program Update**
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [CIP Delivery Project Update 09092021](#)
- B. [2021-361](#) Summary of Water and Field Services Active Projects**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [GLWA Highlighted Water Projects 2021-09-14](#)
- C. [2021-362](#) Summary of Wastewater Active Projects**
- Sponsors:** Navid Mehram and Daniel Alford
- Indexes:** Wastewater Operations
- Attachments:** [Wastewater Operations CIP Committee Presentation](#)

**9. Reports****10. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Tuesday, October 19, 2021, at 10:00 a.m.*

**11. Information****12. Other Matters****13. Adjournment**