



Great Lakes Water Authority

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

Meeting Agenda Capital Planning Committee

Tuesday, October 19, 2021

10:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join by Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 830 4486 8304

Passcode: 560134

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/83044868304?pwd=aTZFRExRSFZlUkdZzZWcW5rcG5QT09>

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-393](#) September 14, 2021 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 14, 2021 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2021-392](#) Receipt of Correspondence

7. Old Business

None

8. New Business

A. [2021-391](#) **Overview of Discussion Draft No. 1 FY2023-2027 Capital Improvement Plan**

Sponsors: Jody Caldwell, Dima El-Gamal, Grant Gartrell, Todd King and Daniel Alford

Indexes: Planning Services

Attachments: [Presentation Overview of Discussion Draft No.1 FY2023-2027](#)

B. [2021-390](#) **Discussion Draft No. 1 FY2023-2027 Capital Improvement Plan**

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [GLWA 2023-2027 CIP Document](#)
 [App A BCE Report Water](#)
 [App B BCE Report Wastewater](#)
 [App C BCE Report Centralized Services](#)

9. Reports

10. Look Ahead

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

11. Information

12. Other Matters

13. Adjournment