



# Great Lakes Water Authority

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

## Meeting Agenda Capital Planning Committee

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Tuesday, September 13, 2022

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/87940102562?](https://glwater.zoom.us/j/87940102562?pwd=UkFFR0pQMGIUTVF3STdFTFYrUk9zQT09)

[pwd=UkFFR0pQMGIUTVF3STdFTFYrUk9zQT09](https://glwater.zoom.us/j/87940102562?pwd=UkFFR0pQMGIUTVF3STdFTFYrUk9zQT09)

Join By Telephone

US Toll-Free:

877 853 5247

888 788 0099

Meeting ID: 879 4010 2562

Passcode: 011721

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#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

#### A. [2022-400](#) August 9, 2022 Capital Planning Committee Meeting Minutes (Draft)

Sponsors:

Rechanda Willis

Attachments:

[August 9, 2022 Capital Planning Committee Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

**6. Communications**

- A.     [2022-390](#)     **Receipt of Correspondence**

**7. Old Business**

*None*

**8. New Business**

- A.     [2022-401](#)     **CIP Program Update**

**Sponsors:**     Jody Caldwell and Dima El-Gamal  
**Indexes:**       Planning Services  
**Attachments:**   [CIP CPC September 13 2022 draft.pptx](#)

- B.     [2022-398](#)     **Water Operations - CIP Highlighted Projects**

**Sponsors:**     Cheryl Porter  
**Indexes:**       Water Operations  
**Attachments:**   [2022-09-13 CIP Committee- Water Engineering Highlights.pptx](#)

- C.     [2022-399](#)     **Wastewater Operations CIP Presentation**

**Sponsors:**     Navid Mehram  
**Indexes:**       Wastewater Operations  
**Attachments:**   [2022-09-13 CIP Committee- Wastewater Engineering Highlights.pptx](#)

- D.     [2022-402](#)     **Economic Outlook Task Force Updates**

**Sponsors:**     Nicolette Bateson  
**Indexes:**       Finance

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

*The next Capital Planning Committee Meeting is scheduled for Tuesday, October 18, 2022, at 10:00 a.m.*

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