



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, July 27, 2022

2:00 PM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/86437002284?
pwd=RCtIUkpUUXI3bmY4cUITaWtmUUhpdz09](https://glwater.zoom.us/j/86437002284?pwd=RCtIUkpUUXI3bmY4cUITaWtmUUhpdz09)

US Toll-Free

877 853 5247

888 788 0099

Meeting ID: 864 3700 2284

Passcode: 912778

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1. Call to Order

Acting Chairperson Hendrix called the meeting to order at 2:00 p.m.

2. Quorum Call

Present: 4 - Vice-Chairperson Freman Hendrix, Secretary Brian Baker, Director Gary Brown, and Director John J. Zech

Excused: 2 - Chairperson Jaye Quadrozzi, and Director Beverly Walker-Griffea

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-288](#) **June 22, 2022 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [June 22, 2022 Board of Directors Meeting Minutes](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

B. Communications (Items for Consent)

i. [2022-286](#) **Receipt of Correspondence**

Attachments: [Oakland County Board of Commissioners Resolution 22140](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

ii. [2022-285](#) **CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 220713 FINAL](#)
[7-22 Red Yellow Green Report](#)
[Reso 22-285- Explanation of CEO Red and Yellow Report](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

C. New Business (Items for Consent)

i. [2022-274](#) **Proposed Change Order No. 1
Contract No. GLWA-CON-252
Springwells Water Treatment Plant Steam, Condensate Return, and
Compressed Air Improvements
CIP #114011 / BCE Score: 77.0**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- ii. [2022-271](#) **Proposed Change Order No. 2**
Contract No. 1903598
Construction Manager at Risk for the Assessment and Rehabilitation of WRRF
Yard Piping and Underground Utilities
Vendor: The Christman Company
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.
- iii. [2022-272](#) **Proposed Amendment No. 1**
Contract No. 1903601
Yard Piping Engineering Services
Vendor: CDM Smith Michigan, Inc.
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.
- iv. [2022-273](#) **Contract No. 2004538**
Instrumentation and Control System Replacement at St. Aubin, Seven Mile, and Leib CSO Facilities
Vendor: Burns and McDonnell
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2004538.Cost Summary](#)
[2004538.Vendor Response Follow-up](#)
[2004538.Procurement Board Report-RFP](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- v. [2022-278](#) **Proposed Change Order No. 1**
Contract No. 2004666
Conner Creek Canal Dike Improvements
Vendor: M-K Construction Co., Inc.
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.
- vi. [2022-279](#) **Contract No. 2101475**
CSO Facilities Improvements
Vendor: CDM Smith Michigan, Inc.
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2101475.Cost Summary](#)
[2101475.Procurement Board Report-RFP](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.
- vii. [2022-280](#) **Contract No. 2103206**
Emergency Replacement of Effluent Valves at Seven Mile and Puritan Fenkell
Vendor: Lakeshore Global, Inc.
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2103206.Procurement Board Report-RFB](#)
[2103206.Cost Tabulation](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

viii. [2022-281](#) **Collective Bargaining Agreement 2021-2023 with Association of Municipal Engineers (AME)**

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance; Organizational Development

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

ix. [2022-282](#) **Collective Bargaining Agreement 2021-2025 with American Federation of State, County and Municipal Employees**

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance; Organizational Development

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

x. [2022-323](#) **Water Residential Assistance Program Funding for DWSD Lifeline Pilot Plan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7J1 DWSD Lifeline Plan WRAP Impact](#)

[7J3 DWSD's Lifeline Plan](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Agenda

Acting Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Approval of Consent Matters (3A.i., 3B.i., and 3C. i. - x.)

Acting Chairperson Hendrix requested a Motion to Approve the Consent Matters.

A motion was made by Director Zech, seconded by Secretary Baker, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

Thomas E. Hardiman, Executive Vice President - Lakeshore Global Corporation, came before the Board to voice concern regarding escalation of material costs for contractors.

7. Communications

A. [2022-287](#) Receipt of Correspondence

No Action Taken

8. Old Business

None

9. New Business (Items for Discussion)

A. [2022-330](#) Regulatory Changes regarding Water Quality Parameters

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2022.07.27 OWQP MP - Board Update](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2022-292](#) Proposed Amendment No. 4 to Water Service Contract with City of Warren

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Warren Water Contract Am 4 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

- C. [2022-293](#) **Proposed Amendment No. 4 to Water Service Contract with Macomb Township**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Macomb Twp Water Contract Am 4 2022 Ex B](#)
- Motion By:** Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- D. [2022-294](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Commerce**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Commerce Twp Water Contract Am 5 2022 Ex B](#)
- Motion By:** Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- E. [2022-295](#) **Proposed Amendment No. 5 to Water Service Contract with City of Walled Lake**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Walled Lake Water Contract Am 5 2022 Ex B](#)
- Motion By:** Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- F. [2022-296](#) **Proposed Amendment No. 3 to Water Service Contract with Village of Almont**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Almont Water Contract Am 3 2022 Ex B](#)
- Motion By:** Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

G. [2022-297](#) Proposed Amendment No. 4 to Water Service Contract with City of Utica

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Utica Water Contract Am 4 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

H. [2022-298](#) Proposed Amendment No 7. to Water Service Contract with Charter Township of Harrison

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Harrison Twp Water Contract Am 7 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

I. [2022-299](#) Proposed Amendment No. 5 to Water Service Contract with City of Farmington Hills

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Farmington Hills Water Contract Am 5 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

J. [2022-300](#) Proposed Amendment No. 4 to Water Service Contract with City of Sterling Heights

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Sterling Heights Water Contract Am 4 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

K. [2022-301](#) Proposed Amendment No. 4 to Water Service Contract with City of St. Clair Shores

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [St Clair Shores Water Contract Am 4 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

L. [2022-302](#) Proposed Amendment No. 4 to Water Service Contract with City of Troy

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Troy Water Contract Am 4 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

M. [2022-303](#) Proposed Amendment No. 4 to Water Service Contract with George W. Kuhn Drainage District

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Geo W Kuhn Water Contract Am 4 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

N. [2022-304](#) Proposed Amendment No. 3 to Water Service Contract with the Charter Township of Chesterfield

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Chesterfield Twp Water Contract Am 3 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

O. [2022-305](#) Proposed Amendment No. 4 to Water Service Contract with City of Roseville

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Roseville Water Contract Am 4 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

P. [2022-306](#) Proposed Amendment No. 6 to Water Service Contract with City of Novi

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Novi Water Contract Am 6 2022 Ex B](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

Q. [2022-325](#) Request to Sell 235 South McKinstry, Detroit, MI 48229

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's Remarks.

B. Board Members' Remarks

There were no Board Members' Remarks.

12. CEO's Report

A. [2022-324](#) CEO Report - July 27, 2022

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - July 27, 2022 and General Counsel Report](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

13. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, noted that there is a Special Meeting of the Board of Directors scheduled for Friday, July 29, 2022, at 7:00 p.m.

14. Closed Session

A. [2022-329](#) Closed Session Request - Attorney-Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

Acting Chairperson Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 2:50 p.m.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

Aye: 4 - Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 2 - Chairperson Quadrozzi, and Director Walker-Griffea

Entered Closed Session at 2:51 p.m.

Returned from Closed Session at 3:15 p.m.

The only matters discussed were attorney-client communications.

15. Adjournment

There being no further business, Acting Chairperson Hendrix adjourned the meeting at 3:16 p.m.