



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, January 26, 2022

2:00 PM

Water Board Building - 5th Floor Board Room
(Subject to Capacity)

and

Zoom Telephonic

[https://glwater.zoom.us/j/83247479403?](https://glwater.zoom.us/j/83247479403?pwd=c2ZSdEVmZXIFbIVPVjZ5)
pwd=c2ZSdEVmZXIFbIVPVjZ5

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 832 4747 9403

Passcode: 652275

Meeting will be held in the 5th Floor Board Room - Water Board Building

(Subject to Capacity)

735 Randolph, Detroit, MI 48226

and

Zoom Telephonic

1. Call to Order

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

2. Quorum Call

Present: 4 - Chairperson Jaye Quadrozzi, Vice-Chairperson Freman Hendrix, Secretary Brian Baker, and Director Gary Brown

Excused: 2 - Director Beverly Walker-Griffea, and Director John J. Zech

3. Consent Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the Legal Committee met today, and the Committee is asking that New Business items 9E. and 9H. through 9L. be moved to item 3. Consent Matters, and they would then be items 3C. xii.- xvii.

Secretary Baker requested that item 9E. Resolution 2022-036, Amendment No. 1 to Engineering Services Contract with AECOM Great Lakes Inc. (Board Investigation into June 25-26 and July 16, 2021 rain events) remains under items for discussion.

Mr. Wolfson responded that item 9E. will remain under 9. New Business (Items for Discussion), and items 9H. through 9L. will be moved to item 3. Consent Matters as items 3C. xii. - xvi.

Chairperson Quadrozzi requested a Motion to Amend the Agenda as outlined by Mr. Wolfson.

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

A. Approval of Minutes

i. [2022-032](#) **December 8, 2021 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 8, 2021 Board of Directors Workshop Meeting Minutes](#)

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

B. Communications

i. [2022-033](#) **Receipt of Correspondence**

Attachments: [LWV of Grosse Pointe](#)
[1-10-2022 City of Highland Park Water and Sewer Service to GLWA](#)
[January 11, 2022 Board Update on Conversion Progress](#)

Motion By: Freman Hendrix
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

C. New Business (Items for Consent)

- i. [2022-002](#) **Contract No. 2004825**
Construction Management at Risk for 96-Inch Water Transmission
Main Relocation
CIP #122004 / BCE Score: 65.20

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2004825 Procurement Board Report](#)
[2004825 Cost Tabulation](#)
[2004825 Vendor Response Follow-up](#)

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

- ii. [2022-003](#) **Contract No. 1903453**
Systems Control Center Support Services
O&M

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [1903453 Procurement Board Report](#)
[1903453 Cost Tabulation](#)

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

- iii. [2022-004](#) **Proposed Amendment No. 4**
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service
O&M

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

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

- iv. [2022-005](#) **Proposed Change Order No. 2
Contract No. GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor from Alter
Road to WRRF
CIP #222002**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [Excerpt of 2021 CIP and Charges Roll Out Presentation](#)

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

- v. [2022-001](#) **Proposed Change Order No. 5
GLWA-CON-250
Pumping Station No. 1 Rack & Grit and MPI 1 & Jefferson Sampling
Stations Improvements
CIP # 211004
Vendor: Weiss Construction Company, LLC**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- vi. [2022-006](#) **Proposed Change Order No. 2
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at
WRRF, Package “A”; Replacement of EB-26 Unit Substation,
Package “B”; Replacement of Nine MCCs, Package “C”
CIP #213007
Vendor: Weiss Construction Co., LLC**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- vii. [2022-007](#) **Proposed Change Order No. 3**
Contract No. GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride System
CIP #216004
Vendor: Commercial Contracting Corporation

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- viii. [2022-009](#) **Contract No. 2101765**
Hauling of Biosolids to Disposal Sites
Vendor: DHT Transport LLC

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2101765.Procurement Board Report-RFB](#)
[2101765.Cost Tabulation](#)
[Board Communication-Response to Question Contract No. 2101765 Final \(1\)](#)

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

- ix. [2022-013](#) **Proposed Amendment No. 3**
Contract No. 1164
Intrusion Alarm System Maintenance O&M

Sponsors: W. Barnett Jones

Indexes: Security and Integrity

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

x. [2022-014](#) **Approval of Cost Sharing Agreement and Exhibit A-1 between the City of Detroit, Water and Sewerage Department, and GLWA**

Sponsors: Randal Brown

Indexes: General Counsel

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

xi. [2022-010](#) **Public Hearings on Proposed FY 2023 Schedule of Revenues and Charges and FY 2023 & FY 2024 Biennial Budget Request**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 2 Notice of Public Hearing for GLWA FY 2023 Charges on 2.23.2022](#)
[7B4 3 Notice of Public Hearing for GLWA Proposed Biennial Budget 2.23.2022](#)

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

Note: Public Hearings on Proposed FY 2023 Schedule of Revenues and Charges and FY 2023 & FY 2024 Biennial Budget Request will be held on Wednesday, February 23, 2022, at 2:00 p.m.

xii. [2022-023](#) **Purchase of 700 Navahoe, Detroit, MI**

Sponsors: Randal Brown

Indexes: General Counsel

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

xiii. [2022-024](#) **Purchase of 710 Navahoe, Detroit, MI**

Sponsors: Randal Brown

Indexes: General Counsel

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

xiv. [2022-025](#) **Purchase of 717 Navahoe, Detroit, MI**

Sponsors: Randal Brown

Indexes: General Counsel

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

xv. [2022-026](#) **Purchase of 678, 682, 686 Conner and 681 Navahoe, Detroit, MI**

Sponsors: Randal Brown

Indexes: General Counsel

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

xvi. [2022-039](#) **Proposed Unsolicited Private Sale of Four Decommissioned Alfa Laval DS-706 Centrifuge Units at WRRF**

Sponsors: Randal Brown

Indexes: General Counsel

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

4. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda as Amended.

Motion By: Freman Hendrix
Support By: Gary Brown
Action: Approved as Amended
The motion carried by a unanimous vote.

5. Approval of Consent Matters (3A. i. 3Bi., and 3C. i. - xvi.)

A motion was made by Vice-Chairperson Hendrix, seconded by Director Brown, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read public comment submitted by Linda Wheeler, which is attached under item 7A. Communications.

7. Communications

A. [2022-034](#) Receipt of Correspondence

Attachments: [Linda G Wheeler Public Comment to GLWA for 01_26_2022 zoom meeting](#)

Motion By: Gary Brown
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

8. Old Business

None

9. New Business (Items for Discussion)

A. [2022-021](#) PROPOSED FY 2023 AND FY 2024 BIENNIAL BUDGET REQUEST

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [1.1 Board Presentation Executive Summary 012622](#)
[1.2 Budget One pager 12.17.2021 7A1.2](#)
[1.3 FY 2023 Charges One Pager Proposed 12.15.2021 7A1.3](#)
[1.4 Bad Debt Expense One Pager 1.19.2022](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Received and Filed
Referred to the Audit Committee
The motion carried by a unanimous vote.

B. [2022-022](#) Presentation: Proposed FY 2023 Schedule of Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2.1 FY 2023 Charges 122921](#)
[2.2 FY 2023 Service Charge Summary 122921](#)
[2.3 Highland Park Bad Debt Update 121521](#)

Motion By: Gary Brown
Support By: Brian Baker
Action: Received and Filed
Referred to the Audit Committee
The motion carried by a unanimous vote.

C. [2022-020](#) Presentation of the FY 2023 through FY 2027 Capital Improvement Plan

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [CIP 23-27 Board Presentation](#)
[FINAL - GLWA 2023-2027 CIP Document 01.19.2022](#)
[Appendix A Water](#)
[Appendix B Wastewater](#)
[Appendix C Centralized Svc](#)
[CIP HowtoNavigate](#)
[Appendix E Validation Report](#)
[Appendix F Equation Tech Memo](#)

Motion By: Gary Brown
Support By: Brian Baker
Action: Received and Filed
Referred to the Capital Planning Committee
The motion carried by a unanimous vote.

D. [2022-015](#) Proposed Water Service Contract with St. Clair County Board of Public Works

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [St Clair County Board of Public Works Water Contract Ex B 2021](#)

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

E. [2022-036](#) Amendment No. 1 to Engineering Services Contract with AECOM Great Lakes, Inc (Board Investigation into June 25-26 and July 16, 2021 rain events)

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

F. [2022-027](#) Resolution of Necessity Re: 96-Inch Water Transmission Main Relocation Project and Good Faith Offer to the Owners of Yates Cider Mill Not to Exceed \$210,000.00

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [RoN re 96-Inch Water Transmission Main Relocation Project.docx](#)

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

G. [2022-028](#) Resolution of Necessity Re: Triple Barrel Baby Creek Enclosure Sewer

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Resolution of Necessity re Woodmere Cemetery \(03935446xBF7C9\).DOCX](#)

Motion By: Gary Brown
Support By: Brian Baker
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

Chairperson Quadrozzi thanked everyone for their efforts in preparing for the return to in-person Board meetings.

B. Board Members' Remarks

Director Baker asked if the Board will receive an update in Closed Session regarding the CEO search, to which Mr. Wolfson responded, yes.

12. Interim CEO's Report

A. [2022-035](#) Interim CEO Report - January 26, 2022

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - January 26, 2022 and General Counsel Report](#)

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

13. Other Matters

There were no other matters.

14. Closed Session

A. [2022-040](#) Closed Session Request - Attorney Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 3:13 p.m.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

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

Excused: 2 - Director Walker-Griffea, and Director Zech

Entered Closed Session at 3:16 p.m.

Returned from Closed Session at 4:05 p.m.

The only matters discussed were attorney-client communications.

15. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:07 p.m.