



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, June 22, 2022

1:00 PM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/84587339371?
pwd=SW5sdHJkMFhkKzJpempFSVJnV290dz09](https://glwater.zoom.us/j/84587339371?pwd=SW5sdHJkMFhkKzJpempFSVJnV290dz09)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 845 8733 9371

Passcode: 511597

Water Board Building 5th Floor Board Room

(Subject to Capacity)

and

Zoom Telephonic

<https://glwater.zoom.us/j/84587339371?pwd=SW5sdHJkMFhkKzJpempFSVJnV290dz09>

US Toll-Free

888 788 0099

877 853 5247

Meeting ID: 845 8733 9371

Passcode: 511597

1. Call to Order

Chairperson Quadrozzi called the meeting to order at 1:03 p.m.

2. Quorum Call

Present: 5 - Chairperson Jaye Quadrozzi, Vice-Chairperson Freman Hendrix, Secretary Brian Baker, Director Gary Brown, and Director John J. Zech

Excused: 1 - Director Beverly Walker-Griffea

3. Consent Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the Legal Committee met today and has requested that the items the Committee recommended for approval to the Board, items 10G. - 10R., be moved to 3C. Consent Matters, which would be items 3C. xv. - xxvi.

There being no objections, items 10G. - 10R. were moved to item 3C. Consent Matters, as requested by the Legal Committee.

A. Approval of Minutes (Items for Consent)**i. [2022-233](#) May 25, 2022 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [May 25, 2022 Board of Directors Meeting Minutes](#)

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

ii. [2022-234](#) June 2, 2022 Board of Directors Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 2, 2022 Board of Directors Special Meeting Minutes](#)

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

B. Communications (Items for Consent)**i. [2022-235](#) Receipt of Correspondence**

No Action Taken

ii. [2022-243](#) Interim CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_220608_FINAL](#)
[6-22 Red Yellow Green Report](#)
[Reso 22-243- Explanation of CEO Red and Yellow Report](#)

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

C. New Business (Items for Consent)

- i. [2022-221](#) **Proposed Change Order No. 1**
Contract No. 1802774
Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice
Gates, Guides, and Hoist Improvements
CIP #114008 / BCE Score: 52.8

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- ii. [2022-222](#) **Proposed Change Order No. 1**
Contract No. 1803258
Design Build Services for Northeast Flow Control Facility
CIP #122003 / BCE Score: 62.0

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- iii. [2022-223](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-259
As-Needed Engineering Services for Concrete Testing,
Geotechnical Soil Borings and other Testing Services, and Related
Services
CIP #380700 / BCE Score: 20.0

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- iv. [2022-224](#) **Contract No. 2201870
Schoolcraft Road Concrete Pavement Restoration and
Landscaping
CIP #122005 / BCE Score: 54.2**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2201870 Procurement Board Report](#)
- Motion By:** Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- v. [2022-200](#) **Proposed Change Order No. 3
Contract No. GLWA-CS-060
Study/Design of an Upgraded Sludge Conveyance System and
Lighting Improvements at the Detroit Wastewater Treatment Plant
Vendor: Black & Veatch Limited of Michigan**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- vi. [2022-203](#) **Contract No. 2200373
WRRF PS No. 1 HVAC Equipment
Vendor: ThermalNetics, Inc.**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2200373.Procurement Board Report-RFB](#)
[2200373.Cost Tabulation](#)
- Motion By:** Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

- vii. [2022-205](#) **Proposed Amendment No. 4**
Contract No. SCO-1134
Ovation Upgrade and Support Services
Vendor: Emerson Process Management Power & Water Solutions, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- viii. [2022-206](#) **Proposed Change Order No. 2**
Contract No. PC-795
Pump Station No. 2 Pumping Improvements
Vendor: Tooles Contracting Group, LLC

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- ix. [2022-226](#) **Contract No. 2200368**
WRRF PS No. 1 Discharge Gate Valves
Vendor: J&S Valve, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2200373.Cost Tabulation](#)
[2200373.Procurement Board Report-RFB](#)

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

- x. [2022-227](#) **Contract No. 2103733**
As-Needed Virtual Tour, Laser, and Unmanned Aerial Vehicle Scanning Services
Vendor: Wade Trim Associates, LLC.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2103733.Procurement Board Report-RFP](#)
[2103733.Cost Summary](#)

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

- xi. [2022-229](#) **Proposed Amendment No. 3**
Contract No. 1067-1
Parts & Repair Service for Various Pumps and Grinders
Vendor: Kennedy Industries, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- xii. [2022-232](#) **Proposed Amendment No. 3**
Contract No. 1067
Parts & Repair Service for Various Pumps and Grinders
Vendor: Detroit Pump & Mfg. Co.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

xiii. [2022-208](#) **Water Residential Assistance Program Funding Reallocation**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A1 2022-208 WRAP Tables 1-4](#)
[6A2 WRAP Funding Reallocation Letter - Wayne Metro](#)
[6A3 Quarterly WRAP Report thru 3.31.2022](#)

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

xiv. [2022-209](#) **Water Residential Assistance Program Changes**

Sponsors: Nicolette Bateson

Indexes: Finance

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

xv. [2022-251](#) **Proposed Amendment No. 4 to Water Service Contract with Burtchville Township**

Sponsors: Randal Brown

Indexes: General Counsel

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

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

xvi. [2022-252](#) **Proposed Amendment No. 4 to Water Service Contract with City of Eastpointe**

Sponsors: Randal Brown

Indexes: General Counsel

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

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

- xvii. [2022-253](#) **Proposed Amendment No. 3 to Water Service Contract with City of Lapeer**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Lapeer Water Contract Am 3 Ex B 2022](#)
- Motion By:** Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- xviii. [2022-254](#) **Proposed Amendment No. 4 to Water Service Contract with Lenox Township**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Lenox Twp Water Contract Am 4 Ex B 2022](#)
- Motion By:** Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- xix. [2022-255](#) **Proposed Amendment No. 3 to Water Service Contract with Mayfield Township**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Mayfield Twp Water Contract Am 3 Ex B 2022](#)
- Motion By:** Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- xx. [2022-256](#) **Proposed Amendment No. 5 to Water Service Contract with Village of New Haven**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [New Haven Water Contract Am 5 Ex B 2022](#)
- Motion By:** Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

xxi. [2022-257](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Washington**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Washington Twp Water Contract Am 5 Ex B 2022](#)

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

xxii. [2022-258](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of West Bloomfield**

Sponsors: Randal Brown

Indexes: General Counsel

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

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

xxiii. [2022-260](#) **Proposed Amendment No. 4 to Water Service Contract with Berlin Charter Township**

Sponsors: Randal Brown

Indexes: General Counsel

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

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

xxiv. [2022-261](#) **Purchase of 705 Algonquin, Detroit, MI**

Sponsors: Randal Brown

Indexes: General Counsel

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

xxv. [2022-265](#) Purchase of 36336 Eight Mile Road, Farmington, Michigan

Sponsors: Randal Brown

Indexes: General Counsel

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

**xxvi. [2022-263](#) Proposed Amendment No. 1
Contract No. GLWA-CS-2102200
Investigation of the June 25th and 26th 2021 Rain Events**

Sponsors: Randal Brown

Indexes: General Counsel

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

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

Chairperson Quadrozzi requested a Motion to Approve the Consent Matters.

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

6. Public Comment

Debra Taylor requested that the GLWA Board embrace and pay attention to water affordability platform and shared the eleven items for the water affordability platform, which Ms. Taylor states is community based and generated by the Michigan Water Unity Table, dated November 14, 2018, with leadership from We The People of Detroit.

7. Communications**A. [2022-240](#) Receipt of Correspondence**

No Action Taken

8. Closed Session

A. [2022-244](#) 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 regarding Attorney-Client Communications.

Motion By: John J. Zech, Support By: Freman Hendrix, Action: Approved. The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 1 - Director Walker-Griffea

B. [2022-245](#) Closed Session - Labor Negotiation Strategy

Sponsors: Randal Brown and William Wolfson

Indexes: Administration & Compliance

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session regarding Labor Negotiation Strategy.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 1 - Director Walker-Griffea

C. [2022-264](#) Closed Session Request - Trial and Settlement Strategy

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session regarding Trial and Settlement Strategy.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 1 - Director Walker-Griffea

Entered Closed Session at 1:15 p.m.

Returned from Closed Session at 2:50 p.m.

The only matters discussed were Attorney-Client Communications; Labor Negotiation Strategy; and Trial and Settlement Strategy.

9. Old Business

A. [2022-268](#) Continued Discussion Regarding GLWA CEO Search

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance

Secretary Baker made a Motion, Supported by Director Zech, to authorize an Employment Agreement in substantially the form attached, with Suzanne R. Coffey, P.E. to serve as GLWA's Chief Executive Officer; and authorize the Board Chair to execute the Employment Agreement on behalf of the Board of Directors; and authorize the Board Chair, Chief Administrative and Compliance Officer, and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

B. [2022-267](#) Selection of GLWA CEO

Indexes: Board of Directors

Attachments: [ceo employment agreement - board action](#)

Chairperson Quadrozzi requested a Roll Call Vote regarding authorization of an Employment Agreement with Suzanne R. Coffey, P.E. to serve as GLWA's Chief Executive Officer.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 1 - Director Walker-Griffea

10. New Business (Items for Discussion)

- A.** [2022-225](#) **Contract No. 2103688**
Rehabilitation of Connors Creek Sewer System
CIP #260204 / BCE Score: 76.7 (Project Manager Score Only)
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [2103688 Procurement Board Report](#)
[2103688 Bid Tab](#)
[Board Communication-Response to Question Contract No. 2103688
Rehabilitation of Connors Creek Sewer System](#)
- Motion By:** Brian Baker
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.
- B.** [2022-210](#) **Resolution to Adopt the City of Detroit Water and Sewerage**
Department Water Main Replacement - FY 2023 Drinking Water State
Revolving Fund (DWSRF) Project Plan
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A0 AC Memo - Request to Approve DWSD DWSRF Project Plan](#)
[7A2 Resolution- Approval of DWSD DWSRF Project Plan](#)
[7A3 DWSD - DWSRF Project Plan \(WS-732, WS-733\)](#)
- Motion By:** Gary Brown
Support By: Freman Hendrix
Action: Approved
The motion carried by the following vote:
- Aye:** 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech
- Excused:** 1 - Director Walker-Griffea

C. [2022-211](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Amount Not to Exceed \$40,000,000 (Ordinance 2022-03)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B0 AC Memo - Approval of Series Ordinance 2022-03- Water Supply System](#)
[7B2 Series Ordinance \(2022 SRF 2 4 Quarter DWRF\)](#)
[7B3 Resolution Approving 2022 SRF-2 Ordinance \(DWRF\)](#)

Motion By: Gary Brown

Support By: John J. Zech

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 1 - Director Walker-Griffea

D. [2022-212](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Amount Not to Exceed \$66,000,000 (Ordinance 2022-04)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 AC Memo - Approval of Series Ordinance 2022-04- Sewer Disposal System](#)
[7C3 Series Ordinance \(2022-SRF-2 GLWA Sewer\)](#)
[7C4 Resolution Approving 2022-2 SRF Series Ordinance \(Sewer\) 5742-01](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 1 - Director Walker-Griffea

E. [2022-239](#) Resolution to Approve the FY 2022 Third Quarter Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 FY 2022 Third Quarter Budget Amendment Report-revised](#)
[7A1 Addendums FY 2022 Third Quarter Budget Amendment Report](#)
[7A2 FY 2022 Third Quarter Budget Amendment Resolution](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 1 - Director Walker-Griffea

F. [2022-262](#) Resolution to Approve the FY 2022 Fourth Quarter Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Quarterly Budget Amendment Report for FY 2022 ending June 30, 2022](#)
[7A6 FY 2022 Fourth Quarter Budget Amendment Resolution](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 1 - Director Walker-Griffea

S. [2022-266](#) Presentation Regarding Board Investigation Regarding June 25-26, 2021 and July 16, 2021 Rain Events

Indexes: Board of Directors

Attachments: [GLWA Independent Assessment of Extreme Rainfall Events Conclusions and Recommendations](#)

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

11. Reports

None

12. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Vice-Chairperson Hendrix stated that as we embark on the Sue Coffey (Chief Executive Officer) era, we're both excited and optimistic.

13. CEO's Report

A. [2022-246](#) Interim CEO Report - June 22, 2022

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - June 22, 2022 and General Counsel Report](#)

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

14. Other Matters

There were no other matters.

15. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 3:56 p.m.