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GREAT LAKES WATER AUTHORITY

MEETING AND PUBLIC HEARING

MAY 25, 2022

AT 2:00 P.M.

1 Remote meeting

2 May 25, 2022

3 At 2:00 p.m.

4

5 CHAIRPERSON QUADROZZI: Turning to item nine  
6 the public hearing on the proposed fiscal year 2023  
7 Clean Water State Revolving Fund project plans.

8 COMMISSIONER WOLFSON: Thank you Madam  
9 Chair. William Wolfson chief administrator and  
10 compliance officer. This is the opportunity for the  
11 public to have input on the Clean Water Act State  
12 Revolving Fund projects that this utility is proposing.  
13 We will be doing it a little differently. This is a  
14 single hearing on all projects. And so what we are  
15 going to do is pause after each project and give members of  
16 the public the opportunity to comment. They have two  
17 options in how they wish to comment: First is to -- is  
18 to approach the podium in the room and make comment if  
19 they are present here today. The second is if they're  
20 participating by Zoom by either raising their hand on  
21 their handset or pressing star nine on the telephone to  
22 raise their hand.

23 And Madam Chair, each member of the public  
24 has three minutes and what is a bit of a departure from  
25 our normal custom is that there may be -- we will try

1 and respond to the extent that it is appropriate. And  
2 so after each project there will be an opportunity to  
3 comment on that project, so there is not a need to  
4 repeat your comment twice if it is.

5 So with that, Madam Chair, I'm going to turn  
6 it over to Kim Garland who is going to be introducing  
7 the speakers and operating. And Kim you're muted.

8 MS. GARLAND: Thank you. Good afternoon.  
9 Kim Garland, financial services area chief of staff.  
10 I'm going to be kicking off the public hearing today for  
11 our fiscal year 2023 project plans under the Clean Water  
12 State Revolving Fund program. It is our intent to apply  
13 for six loans in the state's upcoming FY 2023 fiscal  
14 year. Our deadline for applying for these loans or  
15 submitting an intent to apply for these loans is June  
16 1st, 2022. As part of this process we're required to  
17 hold a public hearing and that is our intent today. We  
18 have project teams online and ready to speak to each  
19 project; however, before we move into the individual  
20 projects, the chief operating officer for waste water  
21 operating services will speak briefly to how these  
22 projects relate to the currently GLWA capital  
23 improvement plan. I will turn it over very briefly to  
24 Mr. Navid Mehram.

25 MR. MEHRAM: Thank you Kim. Thank you Madam

1 Chair and the board. This -- what I wanted to do, if  
2 you can advance to the next slide, the big thing that I  
3 wanted to cover here was really building a crosswalk  
4 between our current project updates and our SRF requests  
5 and how that aligns with our -- our recent 2023, 2027  
6 board approval because there is a discrepancy between  
7 those numbers and I wanted to make sure that we all  
8 understand why some of those things are and just give  
9 you a high level review for the board before each team  
10 goes into giving detail information on each one of these  
11 projects; and I'll cover both the WRF facilities and I'm  
12 also going to cover the Oakwood and Freud pump stations.

13 So just to walk you along this document and  
14 the table the first column is the CIP number and the  
15 project information but, more importantly, the board  
16 approved amounts that you can see for 2023, 2027. The  
17 second column is the previous spend because when we look  
18 at SRF funding and when we look at project we look at  
19 the entire life. So many of these projects have  
20 initiated, design has initiated a study phase and some  
21 of those things aren't eligible for SRF, so we wanted to  
22 make sure it's captured and it's not providing a  
23 misunderstanding on the dollar amounts; so there are  
24 previous spends for many of these projects because they  
25 have been on the way for some time through the design

1 development.

2           Then you have the project cost, the total  
3 project cost, which at the time was the -- the  
4 designer's best estimate, the team's best estimate after  
5 reviewing the scope and reviewing and identifying these  
6 projects; and keeping in mind that some of these  
7 projects started a long time ago, although we do  
8 realignment checks of our CIP annually it is still stale  
9 by six months to as I'm standing before you. So -- and  
10 what we're experiencing right now with the war in  
11 Ukraine, with the supply chain shortage and also the  
12 inflation rates that the construction industry is  
13 experiencing, there's a lot of volatility there that  
14 I'll speak to specifically for our projects but where we  
15 are now today, and again keeping in mind that this is  
16 the engineer estimate based on the state of the project.  
17 Some of these projects are in their final phrases before  
18 they go out for bid for construction. Some of them are  
19 still in preliminary phrases but because of the SRF  
20 program a notice of intent has to be issued a lot  
21 earlier. So, therefore, we have to identify a dollar  
22 amount and because of that, there are crosswalks where  
23 the dollar is sometimes not matching up with the project  
24 progress. There's a lot of contingencies, for example,  
25 in a project that's in a study phase versus a project

1 that's in final 100 percent design phase, so some of  
2 that variability is expected.

3           And again, it all comes to fruition when we  
4 receive bids so that's when really the numbers will  
5 become accurate. At that time they'll go through the  
6 bond closing process and so on. So majority of the  
7 differences that you see here before you are ranging  
8 between 30 and 40 percent. When I talked to all the  
9 project managers and I talked to the team and the  
10 consulting team, none of these increases are related to  
11 necessarily scope creep or adding different portions of  
12 the project. This is really what we had intended, we  
13 continued executing but we're experiencing this -- this  
14 very volatile market right now.

15           To give you some examples, and if we can go  
16 to the next slide here, so the first bullet is really  
17 when the opinion of construction cost established by our  
18 design team for some of the projects, so you can kind of  
19 see that relative to this stale dollar amounts that I  
20 was referring to that those things are being established  
21 earlier on and being incorporated into our CIP plan but  
22 now we're experiencing market changes but just to give  
23 you some real life experiences that we're experiencing  
24 on some of the projects Flowserve pumps are especially  
25 -- are our sole source manufacturer of the pumps that we

1 operate at the water resource recovery facility. So the  
2 pump station one project CIP number, which was at the  
3 top of the prior table that you saw, we experienced a 40  
4 percent increase on the pumps, a \$2.7 million increase  
5 just over a phone call. This project is going out to  
6 bid soon here and we received a call from the  
7 manufacturer that we'll be sole sourced on this project  
8 because they are the only ones that can kind of work on  
9 these pumps increased their cost based on our  
10 anticipated cost by 40 percent.

11 Similarly, you see some other examples  
12 there. Another one that I thought was very interesting  
13 that came to my attention was the Flyght pumps that we  
14 installed at a pump station, recently installed; so,  
15 fortunately, we finished this project and we received  
16 these pumps and it's installed but if you were to  
17 replace these pumps, they're about 88 percent more than  
18 when we bought them for the construction durations. So  
19 it's just contractors holding prices and material  
20 manufacturers holding prices has been significant  
21 change. Some of the key points what we're experiencing  
22 in steel; steel prices is a very heavy component of what  
23 we use for construction at our facilities. We depend on  
24 it very heavily and year over year, last year it was  
25 about a 5 percent increase. This year it was 127

1 percent increase.

2                   What one of the things that might not come  
3 to light is that the war in Ukraine has raised the cost  
4 of nickle. Nickle is a material that's utilized for  
5 creating stainless steel and because of the corrosive  
6 material that we have at the Water Resource Recovery  
7 Facility, we heavily depend on stainless steel so that  
8 vulnerability plays in the game here.

9                   So we have been in close communications with  
10 SRF on the majority of these projects and truly working  
11 with them in trying to identify these projects but I  
12 wanted to make sure that I was available; I'm available  
13 here to discuss any high level questions that the board  
14 may have before we jump into each one of the projects as  
15 it relates to just the cost increases that we're  
16 experiencing. And if not, we can proceed with the rest  
17 of the public hearing.

18                   CHAIRPERSON QUADROZZI: Anyone have any  
19 questions at this time? None from the chair.

20                   MR. MEHRAM: Thank you ma'am. I'll turn it  
21 over to Todd.

22                   MR. KING: Okay. Thanks Navid. Todd King,  
23 field services director for water and field service --  
24 or sorry for field services. Thank you. The first  
25 project I'll be talking about today is the Freud's



1 pumping station improvements. Next slide please. This  
2 project is situated at the Freud pump station. The area  
3 in purple shows the service area for the Freud pump  
4 station, which is the -- basically the Jefferson  
5 Chalmers area of Detroit up into the Grosse Pointe and a  
6 little bit up into Wayne and Macomb County over in that  
7 direction. The need for the project is that this  
8 facility is critical to prevent flooding on stakeholder  
9 premises. The key -- it's a key component in  
10 discharging waste water during dry weather and then  
11 combined storm water during wet weather generated in  
12 this portion of the system. One of the goals of this  
13 project, the original Freud pump station was built as a  
14 storm water pumping facility and one of the components  
15 of this project is to separate the sanitary portion out  
16 and it's a separate facility, which I'll talk about in a  
17 minute, and what that will allow is for better ability  
18 to make storm pumps and make sure that those are up and  
19 operating when the wet weather conditions arrive. And  
20 the overall goal is to maintain the two billion gallon  
21 per day firm storm water pumping capacity at this  
22 facility. Next slide please.

23 So the overall scope of the project is to  
24 replace the -- the existing pumps. This is the storm  
25 water station what you're looking up at the upper photo

1 is currently doing double duty. There's two smaller  
2 pumps in the bottom of that facility that provide the  
3 sanitary flow and what we'll be doing is going just east  
4 of that facility a couple blocks and rerouting a portion  
5 of Freud Street and rezoning that area and then building  
6 a sanitary pump station right over a couple -- the two  
7 interceptors that feed the Freud pump station. And what  
8 that will allow is for us to take the sanitary flow and  
9 discharge it directly to the Detroit river interceptor  
10 during dry weather days and that will also allow us to  
11 be able to get in and do work on the wet well of the  
12 Freud pumping station during dry weather days, which  
13 currently we can't do because it's all one wet well. So  
14 that new sanitary pump station will be sized at the 30  
15 million gallons per day and we will also be upgrading  
16 the existing rotating elements of the existing eight  
17 pumps and making sure those will last the next 50 years  
18 and doing some direct routing into DRIs, so currently  
19 the sanitary flow is pumped from the Freud station to  
20 Conner station so we're double pumping and this 2,500  
21 lineal feet of 36 inch main will eliminate that by  
22 pumping it directly to the DRI. So the overall benefits  
23 to the project are to improve system resiliency,  
24 reliability, operability and integrity of the equipment  
25 and maintainability over the life of the facility. Next

1 slide please.

2 The overall estimated project cost on the  
3 left about 3.6 million for the design, 3.5 million for  
4 services during construction. A \$75 million  
5 construction cost for a grand total of about \$82.1  
6 million. Notice to proceed was January of 2020. We're  
7 currently just about done with the design so that's  
8 being submitted next month and then we hope to open bids  
9 in January of 2023, get the contractor on board by  
10 April, next construction season, and then get that thing  
11 done in about three years. The -- this project is being  
12 managed by Mini Panicker. The overall project team is  
13 Arcadis, Brown and Caldwell, with support from NTH, PEA  
14 and Nederveld and the approximate total cost per user in  
15 terms of household per month is about \$0.36 per  
16 household per month. And with that I'll open it up for  
17 any public comment.

18 COMMISSIONER WOLFSON: Madam Chair at this  
19 point it would appropriate to call for public comment in  
20 the room.

21 CHAIRPERSON QUADROZZI: Is there any public  
22 comment as relates to the Freud pumping station project?  
23 In the room or virtually?

24 COMMISSIONER WOLFSON: Madam Chair --

25 CHAIRPERSON QUADROZZI: Hold on a sec. We

1 have a couple of people on the board who would like to  
2 ask questions but I'm opening it to the public first.

3 COMMISSIONER WOLFSON: I do not see any  
4 public comment so I apologize we should've taken the  
5 board member questions first. My mistake.

6 CHAIRPERSON QUADROZZI: That's okay. Brian.

7 DIRECTOR BAKER: Todd, question for you. I  
8 know, you know, these are old pumps and an old facility.  
9 Did you say we're not going to be increasing any of the  
10 flow capacity with these pumps; is that correct?

11 MR. KING: Correct. There's two pump  
12 stations and initially we talk about these as Conner and  
13 Freud. This project is farther along in the design  
14 phase so we separated the two projects out to get this  
15 moving forward faster but the -- in both cases the  
16 installed capacity and the firm capacity of existing  
17 pump station is what the basis of design and the new  
18 designs are both based on.

19 DIRECTOR BAKER: Thank you.

20 CHAIRPERSON QUADROZZI: Randal, did you have  
21 question?

22 COUNSEL BROWN: Yeah. Todd, construction  
23 administration.

24 MR. KING: Mm-hmm.

25 COUNSEL BROWN: Is that generally a set

1 percentage of the overall construction cost or does it  
2 vary?

3 MR. KING: It varies from bid to bid.  
4 Ballpark number I would say somewhere in the  
5 neighborhood of four to seven percent in varying --

6 COUNSEL BROWN: And --

7 MR. KING: -- increment.

8 COUNSEL BROWN: And what are some of the  
9 items that go into construction admin?

10 MR. KING: It's usually the resident project  
11 representative or the field engineer or field inspector,  
12 whatever term you want to use for that. It's managing  
13 the pay applications or reviewing the shop drawing  
14 submittals, approving pay apps, handling any request for  
15 information that come from the contractor with respect  
16 to design clarifications or see conditions in the field,  
17 things of that nature.

18 COUNSEL BROWN: Thank you.

19 CHAIRPERSON QUADROZZI: Gary, did you have  
20 one?

21 DIRECTOR BROWN: I did. Thanks for the  
22 update, Todd. I just got a couple questions. So in a  
23 couple of weeks we're going to get this report from the  
24 AECOM group and others that worked on recommendation  
25 short-term, mid-range and long-range with regards to

1 hopefully relieving some of the flooding that took place  
2 in the area of Freud and so how -- how is what we're  
3 recommending today is this maintenance that should be  
4 done, would be done regardless of whatever  
5 recommendations come out of that report?

6 MR. KING: I hope so yes. I think one of  
7 the key parts of this project is the splitting out the  
8 sanitary station, so I don't think that anybody would  
9 object to that with respect to the expert reports. In  
10 terms of the overall capacity and the sizing of the two  
11 respective stations, I think that's something that can  
12 be looked at as part of the Conner project. Based as  
13 part of this project the nature of the design is  
14 sufficient; it's a two billion gallon per day facility.  
15 This is not the area that we can probably expand the  
16 capacity if the report goes in that direction. The  
17 Conner facility or reuse of the old Conner pumping  
18 station would be the things that we'd look at in order  
19 to address any increase or any desire to increase  
20 capacity from this area of the system.

21 DIRECTOR BROWN: Okay thank you.

22 CHAIRPERSON QUADROZZI: Any other questions?  
23 Okay I guess we can go to project two.

24 MR. KING: Okay. So if that closes the  
25 public comment for project one, then I'll start project

1 two. This project is called the Oakwood District  
2 Intercommunity Relief Sewer modification. Next slide  
3 please. So this project is focused on the northwest  
4 interceptor, which is the western most interceptor for  
5 the GLWA system and what we have on that side is we have  
6 an interceptor that surcharges during wet weather and we  
7 can't maintain a hydraulic grade line to allow everybody  
8 to reach their contract capacity on the west side of the  
9 system and what this project will do is put a relatively  
10 short length of tunnel between the northwest interceptor  
11 and the Oakwood CSO basin and about 3,600 lineal feet,  
12 so they're relatively close together; and what that will  
13 allow us to do is alleviate some of the hydraulic grade  
14 line on the northwest interceptor and eliminates a  
15 portion of the CSOs on that side, eliminates some SSOs,  
16 eliminates -- hopefully reduce or eliminates Southfield  
17 Freeway flooding and take advantage of the capacity that  
18 Oakwood has available.

19 There's another use scenario that would also  
20 come into play if there was ever a catastrophic incident  
21 at the WRRF. This piping would also allow for some  
22 backup at least partial treatment prior to the discharge  
23 to the Rouge River so that's not the primary focus but  
24 that is an added benefit of this project. Next slide  
25 please.

1           So the scope of the project that yellow line  
2 you see with the funny curve that is the proposed  
3 tunnel. It's going to be about 3,600 feet long, about  
4 ten foot in diameter and there's I-75 goes through there  
5 and there's foundation piles that go all the way down to  
6 bed rock, so the routing of this thing went through a  
7 couple -- three or four iterations. And that's where  
8 some of the challenge was in terms of evaluating  
9 alternatives but we're in the process of working with  
10 the marathon refineries to the lower left of the picture  
11 and those are some of the marathon tanks to the upper  
12 right. So we think we've got a good path for this  
13 tunnel and it should do what we want in terms of  
14 providing the conveyance necessary to lower the  
15 hydraulic grade line within the northwest interceptor  
16 and it's going to be controlled by a flow control  
17 structure that is up in the right of the northwest  
18 interceptor main line there in the upper left-hand  
19 corner where the yellow line intersects the white line;  
20 and, again, the project benefits are it's going to  
21 reduce the hydraulic grade line thus reduce CSOs, SSOs  
22 and allow contract, more contract capacity to get in to  
23 the GLWA system at the northwest interceptor. Next  
24 slide please.

25           So this project is being managed by Biren



1 Saparia. The study and design is about 2.5 million,  
2 construction engineering is 3 million. We are currently  
3 at about 30 percent complete design and our engineer's  
4 estimate of probably cost is 69.4 million for a grand  
5 total of 75 million. The project team is FK Engineering  
6 and with support from Applied Scientist (sic), CDM and  
7 Hubbell Roth & Clark. The design notice to proceed was  
8 in November of 2021, 60 percent design will be handed to  
9 us around July of this year, 100 percent design in  
10 November and we hope to get the bids out and start  
11 notice to proceed next construction season around May  
12 and about another three year construction cycle for this  
13 project as well. And the total user cost is about \$0.33  
14 per household per month. And with that I'll open it up  
15 for public comment or board comment.

16 CHAIRPERSON QUADROZZI: I'm sure this is  
17 just my stupidity but 30 percent construction cost 69?  
18 I don't -- explain to me those two numbers.

19 MR. KING: The 30 percent refers to about  
20 what percent complete the design is right now. So we've  
21 got a pretty good handle on the layout. Some of the  
22 details, the specifications are in their formative  
23 stages so it's just a term of art for the design  
24 portion.

25 CHAIRPERSON QUADROZZI: Okay. So at 30

1 percent of the design completion you believe the  
2 construction costs will be that 69?

3 MR. KING: Right. So as the -- as we get  
4 each milestone typically 30 percent, 60 percent, 100  
5 percent we ask the design engineer to update their  
6 engineer's estimate of probable cost at each of those  
7 milestones.

8 CHAIRPERSON QUADROZZI: Thank you.

9 MR. KING: And hopefully that estimate gets  
10 better and better as the project design details are  
11 completed.

12 CHAIRPERSON QUADROZZI: Any other board  
13 members have questions?

14 DIRECTOR BROWN: I just got a couple. Todd,  
15 what is -- what will the capacity of this new tunnel be  
16 when it's complete?

17 MR. KING: Oh boy in terms of flow I don't  
18 know if any of the design team's on the call. That  
19 number is not something I memorized, I apologize.

20 DIRECTOR BROWN: Yeah, no, it's okay did --  
21 hey Todd, did I understand you to say that this tunnel  
22 will allow communities to get their full contracted  
23 capacity into this tunnel? And I guess my question is  
24 is that not happening now that communities that contract  
25 with us with GLWA for certain capacity they're not able

1 to get into our system because you need this new tunnel?

2 MS. COFFEY: I can speak to that Todd. I'm  
3 sorry, I don't mean to interrupt, but I think I have a  
4 better -- I think it's a great question. Yeah, so we  
5 have lots of conversation and this waste water master  
6 plan as a very good project. This is really making and  
7 maximizing the use of existing assets this short tunnel  
8 but to your question we have had conversation with Wayne  
9 County and their Rouge Valley system, also Dearborn and  
10 I think Melvindale also have comments and concerns about  
11 being able to get their contract capacity into this part  
12 of the sewer. So we're still working through all of  
13 that but there's been a significant amount of modeling  
14 that indicates that this is the right answer for that  
15 problem.

16 DIRECTOR BROWN: Okay. Yeah, I was under  
17 the impression that they were exceeding contractor  
18 capacity but that's obviously not true?

19 MS. COFFEY: So Wayne County does have three  
20 outlets so depending where it is they're at and what  
21 storm event comes and so that's part of the additional  
22 conversation that we're having right now is under what  
23 exact circumstances are you suggesting this but we  
24 certainly have had -- well there's a couple things -- we  
25 certainly have had plenty of modeling to indicate that

1 there's an issue here. The next piece of it is as Todd  
2 said this connecting to the CSO facility, the Oakwood  
3 CSO facility doesn't seek capacity. We've already built  
4 that so there are other benefits to that in terms of  
5 lowering hydraulic grade in addition to helping with  
6 contract capacity reducing CSO and SSO. So there's some  
7 benefits there in addition to this backup for the waste  
8 water facility. So it's multi-pronged benefits.

9 DIRECTOR BROWN: Okay thank you.

10 CHAIRPERSON QUADROZZI: Brian?

11 DIRECTOR BAKER: Suzanne, is this part of  
12 the Ever(Green) Farm project or is that a different  
13 project?

14 MS. COFFEY: It's different.

15 DIRECTOR BAKER: Okay. So this is a common  
16 to all project?

17 MS. COFFEY: So the cost allocation is  
18 actually under discussion right now, so when you say  
19 common to all --

20 DIRECTOR BAKER: Oh this is the discussion  
21 on sewer shares?

22 MS. COFFEY: Exactly. So this is a -- this  
23 is a very specific project with benefits that are  
24 different than what we've seen before and so the  
25 question is how should it be allocated? We have

1 multiple cost buckets that we allocate in sewer shares  
2 so this is absolutely -- so let me back up and say this:  
3 Unequivocally, everyone believes this is a good project;  
4 it's the right project. We want to move forward with  
5 it. How we allocate those cost to customers has yet to  
6 be determined.

7 DIRECTOR BAKER: Okay. Yeah, I was confused  
8 between the two and this is the CIP that we haven't  
9 gotten to the construction on where to put the assets  
10 yet?

11 MS. COFFEY: That's exactly right.

12 DIRECTOR BAKER: Okay thank you.

13 DIRECTOR BROWN: If it's good for DWC, it's  
14 good for...

15 CHAIRPERSON QUADROZZI: Those in the back of  
16 the room. All right. Any other comments from the board  
17 on this project? Are there -- is there anyone from the  
18 public either in the room -- I really don't see anybody  
19 in the room -- or virtually that would like to comment  
20 on this project?

21 COMMISSIONER WOLFSON: I do not see any  
22 hands up, Madam Chair.

23 CHAIRPERSON QUADROZZI: Okay so I think we  
24 can move on to -- I guess we're going to have -- -

25 MR. KING: Oops. I'm sorry I'd like to just

1 add one thing to Director Brown's question. Biren shot  
2 me an email that it's 1,200 to 1,400 CFSS, the hydraulic  
3 capacity of this project. I apologize for that.

4 DIRECTOR BROWN: Thanks Biren.

5 CHAIRPERSON QUADROZZI: Okay. I think we're  
6 going to handle the three, four, five and six together?

7 MR. WHITE: All right. Good afternoon my  
8 name is David White. I'm a vice president with Wade  
9 Trim. We are the engineering consultant that is  
10 preparing the SRF project plan for four projects at the  
11 waste Water Resource Recovery Facility, the WRRF. Next  
12 slide please. So we have four projects that are being  
13 proposed at the facility. What we're looking at is a  
14 number of improvements to the head works that deliver  
15 the flow to the treatment plant, some critical  
16 improvements to the aeration decks and the secondary  
17 treatment flow stream and then upgrading the ability to  
18 provide water service to the various process units  
19 throughout the facility as well. Next slide --

20 MR. SWARTZ: Dave?

21 MR. WHITE: Yeah?

22 MR. SWARTZ: Did they just lose power? Is  
23 everybody on?

24 MR. WHITE: I don't know. Is everybody  
25 hearing me?

1 MR. SWARTZ: There's some talk about power  
2 loss.

3 MR. WHITE: Oh. Okay. I'll pause there.

4 MR. SWARTZ: Do you know if the court  
5 reporter can still hear us?

6 MR. WHITE: Caitlyn, are you there?

7 THE REPORTER: Yep. I'm here. I can hear  
8 you.

9 MR. WHITE: Okay.

10 MS. GARLAND: I can hear as well, Dave.  
11 This is Kim Garland.

12 MR. WHITE: Okay. I'll just wait and see if  
13 it comes back.

14 MR. SWARTZ: Thanks Dave.

15 MR. WHITE: Yep. Thank you for letting me  
16 know.

17 MR. SMALL: This is Jeff Small. I'm going  
18 to go to the board room and see what's going on, if  
19 there's an issue there, if the rest of the building has  
20 power so I'll be right back.

21 MR. WHITE: And, Kim, question do you want  
22 me to start over potentially? I guess we can see.

23 MS. GARLAND: I can easily move the slides  
24 back if we need to start over.

25 MR. WHITE: Okay.

1 COMMISSIONER WOLFSON: We are back in  
2 session. We are waiting for our project three through  
3 six to kick off. Who's going to address those?

4 MR. WHITE: Yeah I am. If you guys are  
5 ready, I can proceed?

6 CHAIRPERSON QUADROZZI: Yeah.

7 MR. WHITE: Okay. Let me just start over.  
8 So my name is Dave White. I work for the firm of Wade  
9 Trim. I'm a vice president there. We are the  
10 engineering consultant that is preparing the SRF project  
11 plan for these four projects at the WRRF facility. Next  
12 slide.

13 So the four projects that we're going to be  
14 talking about today include upgrades to the head works  
15 at the WRRF at pump station one and two, upgrades to the  
16 aeration decks and some improvements to the process  
17 related water that serves many of the units out there  
18 onsite. Next slide.

19 This map here shows you the location of the  
20 WRRF on Jefferson Avenue right adjacent to the Rouge  
21 River. The four locations of the projects are shown  
22 here. We are working at the existing facility. Next  
23 slide.

24 So we have four projects. We have  
25 prioritized these in terms of those that are the most



1 critical in terms of request for funding. The first  
2 project is pump station one, which is a priority 1A.  
3 Our recommended alternative is to rehab the eighth large  
4 existing pumps and motors onsite and do a complete  
5 renovation of the site, the building and all of the  
6 mechanical and electrical systems at this critical  
7 facility. The benefits of the project is it's going to  
8 extend the life of pump station number one for another  
9 20 years and it's going to improve the reliability.  
10 This facility operates all the time during dry weather  
11 and also during storm events and is critical to meeting  
12 your NPDES permit requirements by providing reliable  
13 service. The total project cost estimated at at this  
14 time is \$95.6 million. Next slide.

15           The second project priority 1B is the  
16 aeration decks one and two modifications. The  
17 recommended alternative is to make some changes to these  
18 large tanks by upgrading the weir that allows water to  
19 flow through this process to improve the ability for  
20 step feed and to replace the intermediate lift pump  
21 station that services this area of the plant. The  
22 benefits of this work is it's going to provide for  
23 biological phosphorous removal to meet the anticipated  
24 upcoming NPDES requirements for this item. It's also  
25 going to increase the overall efficiency and provide for

1 better ability to meet wet weather treatment capacity  
2 through the secondary systems. And it's also going to  
3 reduce energy consumption and improve the system's  
4 energy efficiency. The total project costs for these  
5 improvements is \$74.1 million. Next slide.

6           The third project is the pump station two  
7 rack and grit improvements. This alternative is going  
8 to replace the existing screening units that are out  
9 there with new finer screens. We're going to put in new  
10 stirred vortex removal units and associated  
11 cyclone-classifiers to handle the additional grit that's  
12 going to be pulled out of the treatment process and then  
13 there's going to be a complete overhaul to the building,  
14 the structures that are out there and all the mechanical  
15 and electrical components in and around that facility.  
16 The benefits of this work is it's going to significantly  
17 improve the removal of screenings and grit that come  
18 through the waste water and it's going to provide for  
19 improved long-term system reliability and greatly  
20 simplify operations and maintenance at this unit  
21 process. The total estimated project cost at this time  
22 is \$98 million. Next slide.

23           So the final project is the SFE pump station  
24 project and this recommended alternative is going to  
25 replace the existing SFE pump station to provide for

1 secondary final effluent water to all of the systems  
2 that are needed out there onsite. The benefits of this  
3 work is it's going to meet requirement by EGLE to  
4 provide for a backup source of water out there and it's  
5 going to improve the reliability in the event you have a  
6 power outage or you have an issue with the water main  
7 that currently feeds the plant and this project is also  
8 going to improve electrical efficiency and save on cost  
9 there as well. The total estimated project cost at the  
10 time we prepared this and submitted the draft plan is  
11 \$80.1 million. Next slide.

12 So to summarize all of the improvements at  
13 the WRRF, the cost and the schedule when you add up all  
14 of that it comes to a total cost of \$347.8 million. The  
15 user cost that is spread out over all the residents  
16 within the service areas is \$2.16 per household per  
17 month. And these are numerous independent projects so  
18 they all have durations of anywhere from three to six  
19 years. They won't all occur at the same time. And  
20 there are actually four separate engineering teams that  
21 are leading this work. We are the engineer of record on  
22 pump station one. AECOM has done the work to date on  
23 the aeration decks project. Hazen is leading the pump  
24 station two project and Noresco is working on the SFE  
25 project. Next slide.

1           The other thing I wanted to note, and this  
2 is similar for all these projects but we also assess  
3 under the SRF process the environmental and social  
4 impacts of the proposed improvements and so relative to  
5 the environment we have conducted all the required  
6 studies needed on the existing WRRF facility site.  
7 We've not identified any species of concern with any of  
8 the project areas but we do want to note that if at any  
9 time during the construction a threatened or endangered  
10 species is encountered, we for sure will stop work and  
11 take the appropriate steps to address what we've  
12 discovered.

13           In terms of social impacts we have also sent  
14 out letters to all the required stakeholders. To date  
15 we have received no responses and we have also submitted  
16 the draft project plan to the state and the state  
17 historic preservation office for review. Next slide.

18           So at this time I guess I'd like to open it  
19 up for board and public comments and I do want to point  
20 out that Chris Wilson who is one of the GLWA project  
21 managers is here as well to help assist with answering  
22 questions.

23           CHAIRPERSON QUADROZZI: Are there any  
24 questions on these projects from the board? Is there  
25 anyone either present or on the line that would like to

1 comment on these projects?

2 COMMISSIONER WOLFSON: I do not see any,  
3 Madam Chair.

4 CHAIRPERSON QUADROZZI: All right. I don't  
5 see anybody here in person either, so I guess we can  
6 move on to -- out of the public hearing and into new  
7 business number 10.

8 COMMISSIONER WOLFSON: That's correct and  
9 the next steps are up there, if you want that summarized  
10 for you or?

11 CHAIRPERSON QUADROZZI: Yeah. Why doesn't  
12 somebody just go ahead and do the next steps for us?

13 COMMISSIONER WOLFSON: Okay. So what will  
14 happen is that there'll be a motion to approve the  
15 project plan which Ms. Bateson can speak to and then the  
16 documents will be referred to the state of Michigan.  
17 They need to be filed by June 1st and then we would  
18 expect a determination as to award typically it happens  
19 around mid September, so that's where it is and that  
20 will close the public hearing. And assuming that you  
21 take action today we'll be ready. Ms. Bateson? Oh  
22 excuse me, Madam Chair, if you're ready to move into new  
23 business?

24 CHAIRPERSON QUADROZZI: Yes. We will move  
25 to new business and hear from Ms. Bateson.

1 MS. BATESON: Good afternoon Nicolette  
2 Bateson, chief financial officer and treasurer. In your  
3 binder on page number 80 begins the board letter related  
4 to the resolution to adopt the project plans. As  
5 Ms. Garland addressed earlier, this is the -- really the  
6 first formal step that the board takes for us to be able  
7 to pursue low cost financing through the state's Clean  
8 Water Revolving Fund loan program. At this point in the  
9 process the action is for the board -- would be for the  
10 board to adopt a resolution acknowledging these project  
11 plans. Then these documents may be submitted by the  
12 June 1st deadline so that we could secure this low cost  
13 financing. The state reviews all of the project plans  
14 received, so it's not necessarily a guarantee that we  
15 will receive this and we typically find that out, I  
16 believe have feedback typically around September/October  
17 time frame. This matter and this resolution was  
18 presented to the Great Lakes Water Authority's audit  
19 committee and the audit committee did refer this to the  
20 board of directors with the unanimous recommendation for  
21 adoption of the resolution.

22 CHAIRPERSON QUADROZZI: Okay. At this point  
23 do I have -- are there any questions or I would  
24 entertain a motion?

25 DIRECTOR BAKER: One question.

1 MS. BATESON: Yes.

2 DIRECTOR BAKER: So Nickie, this also allows  
3 then GLWA to seek potential loan forgiveness, right,  
4 (inaudible) program or are we not eligible for that only  
5 DWSD?

6 MS. BATESON: GLWA is not eligible only DWSD  
7 projects.

8 DIRECTOR BAKER: Okay. And this also is the  
9 first step also in order to apply either for state or  
10 federal ARP and/or infrastructure funds, correct?

11 MS. BATESON: Bill, do you want to address  
12 that process?

13 COMMISSIONER WOLFSON: Well we're still  
14 waiting for a final determination from the state but  
15 that would be -- that would be the assumption that the  
16 dollars could be used for that and there may be -- there  
17 may be some forgiveness associated with those dollars.  
18 That's also a possibility that we're not sure of at this  
19 time.

20 DIRECTOR BAKER: Okay thanks.

21 CHAIRPERSON QUADROZZI: Yes sir?

22 COMMISSIONER ZECH: Madam Chair, is there a  
23 possibility that one of these projects could be one or  
24 more of these could not be approved by EGLE? Are you  
25 working with them pretty carefully at this point so they

1 -- this won't be a surprise to them?

2 MS. BATESON: No. Our team works very  
3 closely on a daily basis with staff from EGLE but I will  
4 tell you there's probably a higher level of competition  
5 that than there has been in the past. Particularly, you  
6 heard Mr. Mehram reference the cost increase that we're  
7 experiencing, every municipality is experiencing that.  
8 So there is the possibility of increased competition  
9 that we may be haven't seen in the past. It looks like  
10 Ms. Coffey was also ready to make a comment related to  
11 that.

12 MS. COFFEY: Yes so the state does go  
13 through a prioritization process and they select  
14 projects to get funded through the program, so as  
15 Ms. Bateson indicated many communities are putting  
16 together these packages and so we'll find out later in  
17 the year. It doesn't mean that we won't do the  
18 projects, it means that the loan -- we wouldn't get the  
19 loan from the state, so it's certainly favorable to get  
20 the loans as Director Baker also indicated and  
21 Mr. Wolfson said too we've had this inference from the  
22 state that this is the best way for us to ensure that if  
23 there are federal dollars or ARRA dollars that come  
24 through that this process might be looked at as they  
25 prioritize those types of funds. So there's all kinds



1 of good reasons why we should apply.

2 COMMISSIONER ZECH: Mm-hmm. What led me to  
3 asking this is the -- Mr. White covered four projects,  
4 all in the same area; they all seem to be tied together.  
5 If one of those projects wasn't approved, would that  
6 jeopardize the other three from being done and,  
7 apparently, it would just be from a different funding  
8 source we'd be looking to, correct?

9 MS. COFFEY: They're tied together only for  
10 the purposes of presenting them to you. They'll be  
11 individually submitted, so it won't mean that they can  
12 all rise and fall together.

13 COMMISSIONER ZECH: But you could do three  
14 of the four projects?

15 MS. COFFEY: Correct.

16 COMMISSIONER ZECH: And not get to the  
17 fourth one or two of the four or something that would  
18 not -- it would not knock things out in terms of the  
19 chronology of things?

20 MS. COFFEY: Yeah. Yes that's true so each  
21 of the projects has their kind of construction schedule.  
22 We'll apply for all four of those projects for loans.  
23 If one or two or three get loans and the others don't,  
24 the construction schedule will stay the same unless we  
25 re-prioritize it in our CIP, so this is really about

1 getting a very good low interest rate loan for the  
2 project.

3 COMMISSIONER ZECH: Sure. Okay. Yep. I  
4 understand. I just hope we go four for four or six for  
5 six. Thank you.

6 DIRECTOR HENDRIX: Madam Chair, I'd make a  
7 motion to approve the resolution for the six projects.

8 COMMISSIONER ZECH: I support that.

9 CHAIRPERSON QUADROZZI: All in favor?

10 ALL: Aye.

11 CHAIRPERSON QUADROZZI: Any opposed? It  
12 carries. Thank you.

13 (Conclusion of requested portion.)

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1 STATE OF MICHIGAN )

2 )

3 COUNTY OF WASHTENAW )

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5 CERTIFICATE OF NOTARY PUBLIC AND COURT REPORTER

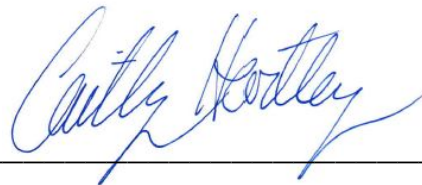
6 I, Caitlyn Hartley, do hereby certify that the  
7 foregoing requested portion of the meeting was duly  
8 recorded by me stenographically and by me later reduced  
9 to typewritten form by means of computer-aided  
10 transcription; and I certify that this is a true and  
11 correct transcript of my stenographic notes so taken.

12 I further certify that I am neither of counsel to  
13 either party nor interested in the event of this cause.

14

15

16



17 Caitlyn Hartley, RPR, CSR-8887

18

Notary Public,

19

Washtenaw County, Michigan

20

My Commission expires: August 15, 2028

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