



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, July 14, 2021

11:00 AM

Telephonic Meeting  
Call-In Number: 1-313-771-3116  
Conference ID: 179 586 138#

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Operations and Resources  
Committee

Meeting Minutes - Draft

July 14, 2021

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

#### 1. Call To Order

Acting Chairperson Baker called the meeting to order at 11:03 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

#### Committee Members' Meeting Location:

Chairperson Hendrix (Detroit, Michigan)

Director Baker (Clinton Township, Michigan)

Director Zech (Canton Township, Michigan)

**Note:** Chairperson Hendrix joined the meeting at 11:04 a.m. under Item 3.  
Approval of Agenda.

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2021-278](#) June 9, 2021 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [June 9, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the June 9, 2021 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Communications

A. [2021-279](#) Receipt of Correspondence

No Action Taken

B. [2021-276](#) CEO's KPI Report

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 210714 FINAL](#)  
[7-21 Red, Yellow Green Report](#)  
[Reso 21-276- Explanation of CEO Red and Yellow Report](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

6. Old Business

None

7. New Business

A. [2021-271](#) **Proposed Amendment No. 3**  
**Contract No. GLWA-CS-090A**  
**Instrumentation & SCADA Systems Service**  
**O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of July 28, 2021  
The motion carried by a unanimous vote.

B. [2021-272](#) **Proposed Change Order No. 1**  
**Contract No. 1903312**  
**14 Mile Transmission Loop Project - Phase I**  
**CIP# 122013 / BCE Score: 58.4**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of July 28, 2021  
The motion carried by a unanimous vote.

C. [2021-273](#) **Proposed Change Order No. 1**  
**Contract No. 1900134**  
**Springwells Water Treatment Plant Low Lift Pump Suction Gate**  
**Replacement**  
**CIP# 114002 / BCE Score: 69.2**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of July 28, 2021  
The motion carried by a unanimous vote.

**D. [2021-274](#) Contract No. 2004549  
Lake Huron Water Treatment Plant - Flocculation Improvements  
CIP# 111012 / BCE Score: 72.0**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [2004549 Procurement Report](#)  
[2004549 Cost Tabulation](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of July 28, 2021  
The motion carried by a unanimous vote.

**E. [2021-275](#) Proposed Amendment No. 3  
Contract No. SCO-1134  
Ovation EDS Upgrade and Update**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of July 28, 2021  
The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for  
Wednesday, August 11, 2021, at 11:00 a.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

**12. Adjournment**

There being no further business, Chairperson Hendrix adjourned the meeting at  
11:32 a.m.