



# Great Lakes Water Authority

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

## Meeting Agenda Operations and Resources Committee

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Wednesday, October 8, 2025

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:  
[https://glwater.zoom.us/j/83496684784?](https://glwater.zoom.us/j/83496684784?pwd=muULmWmISGWPkQ0HBChNPYlwbl38ra.1)  
[pwd=muULmWmISGWPkQ0HBChNPYlwbl38ra.1](https://glwater.zoom.us/j/83496684784?pwd=muULmWmISGWPkQ0HBChNPYlwbl38ra.1)

Join by Telephone  
US-Toll-Free:  
877 853 5247; or 888 788 0099  
Meeting ID: 834 9668 4784  
Passcode: 273282

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-322](#) September 10, 2025 Operations and Resources Committee Meeting  
Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 10, 2025 Operations and Resources Committee Meeting](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2025-321](#) Receipt of Correspondence

7. Old Business

*None*

## 8. New Business

A. [2025-284](#)

**Proposed Change Order No. 2**  
**Contract No. 2103380/SCN-0000295**  
**Water Works Park HVAC Improvements**  
**CIP #115005 / BCE Score: 93.00**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

B. [2025-313](#)

**Requisition No. REQ-0003866 and Various Others**  
**Phosphoric Acid**  
**O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [REQ-0003866 Procurement Board Report](#)  
[REQ-0003866 Cost Tabulation - Notice of Respondents](#)

C. [2025-325](#)

**Shared Services Exhibits - Facilities Improvement**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2 - Summary of Facilities Improvements Over \\$1M.pdf](#)  
[3 - 2024-164 Ex A-2 MOB Elevator Car and Machine Room Remodernization.pdf](#)  
[4 - 2024-164 Ex A-15 CSF Roof Replacement.pdf](#)  
[5 - Exhibit A-16 CSF Parking Lot.pdf](#)

## 9. Reports

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, November 12, 2025, at 11:00 a.m.*

## 11. Information

## 12. Other Matters

## 13. Adjournment