



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, February 25, 2026

1:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting
[https://glwater.zoom.us/j/89643267201?
pwd=Jea6CLYWGSxMwiQAkf6csLGJRWKwg5.1](https://glwater.zoom.us/j/89643267201?pwd=Jea6CLYWGSxMwiQAkf6csLGJRWKwg5.1)

Join by Telephone
877 853 5247; or 888 788 0099
Meeting ID: 896 4326 7201
Passcode: 268980

**Board of Directors Meeting and Public Hearings:
Proposed FY 2027 and FY 2028 Biennial Budget; and
Proposed FY 2027 Water and Sewerage Service Charges**

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2026-062](#) **January 28, 2026 Board of Directors Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - January 28, 2026 Board of Directors Meeting](#)

B. Communications (Item for Consent)

i. [2026-061](#) **Receipt of Correspondence**

Attachments: [26 02 Board Memo – Replacement of Transformer A and B at WRRF](#)
[2026_02_09 Resolution - Opposing Proposed GLWA Rate Increases](#)
[City of Ferndale Resolution Regarding Proposed FY 2027 Rate Increases](#)
[Ryan Campbell RE Water increase Ferndale](#)

C. New Business (Items for Consent)

- i. [2026-015](#) **Scheduling of Public Hearing for the GLWA FY 2027 Clean Water State Revolving Fund (CWSRF) Program Project Plan Submittals**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 AC Memo - Request to Schedule FY 2027 CWSRF Public Hearing.pdf](#)
[7A3 FY 2027 CWSRF Public Hearing Notice - GLWA.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 1/30/26 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- ii. [2026-029](#) **Proposed Amendment No. 3
Contract No. 1900455-1/SCN-0000287
Architectural, Engineering, and Design Services
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 2/11/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2026-030](#) **Proposed Amendment No. 2
Contract No. 1900455-2/SCN-0000287
Architectural, Engineering, and Design Services
CIP #112007/BCE: 95.2**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 2/11/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2026-031](#) **Proposed Change Order No. 2
Contract No. 2003730/SCN-0000386
Water Transmission Main, Valve and Other Priority Repairs
CIP #170504 / BEC Score: N/A**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 2/11/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- v. [2026-032](#) **Proposed Changed Order No. 3**
Contract No. GLWA-CS-055/SCN-00000344
Professional Engineering Services for Yard Piping, Valves and
Venturi Meters Replacement at Water Works Park
CIP #115001 / BEC Score: 69.20
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
2/11/26 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vi. [2026-033](#) **Requisition No. REQ-0003185**
Systems Control Center Support Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [REQ-0003185 Procurement Report](#)
[REQ-0003185 Cost Summary - Rates Tabulation Signed](#)
[REQ-0003185 Vendor Response Follow-Up](#)
Legislative History
2/11/26 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vii. [2026-044](#) **Proposed Amendment No. 6**
Contract No. 1802575/SCN-0000104
GLWA Conveyance System Engineering Services
CIP #260204/BCE Score: 78.30
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
2/11/26 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- viii. [2026-045](#) **Proposed Change Order No. 2**
Contract No. 2103688/SCN-0000204
Rehabilitation of Connors Creek Sewer System
CIP# 260204/BCE Score: 78.30
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
2/11/26 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- ix. [2026-046](#) **Requisition No. REQ-0003744**
Design Services for Disinfection System Improvement at Baby Creek, Belle Isle, and Puritan-Fenkell CSO Facilities
CIP #270007/ BCE Score: 57.00
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [REQ-0003744 Procurement Board Report](#)
[REQ-0003744 Cost Tabulation-Notice of Respondents](#)
- Legislative History**
- | | | |
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| 2/11/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- x. [2026-047](#) **Proposed Amendment No. 3**
Contract Nos. 2001492/SCN-0000215 and 2002240/SCN-0000214
Crane Services and Inspections
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 2/11/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

4. Approval of Agenda

5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - x.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Public Hearings

- A. [2026-058](#) **Public Hearing on the Proposed FY 2027 & FY 2028 Biennial Budget Request**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [Public Hearing Notice Proposed FY 2027 and FY 2028 Biennial Budget](#)

B. [2026-059](#) Public Hearing on the Proposed FY 2027 Water and Sewerage Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Public Hearing Notice FY 2027 Schedule of Revenues and Charges](#)
[City of Ferndale Opposition to Proposed FY 2027 GLWA Water and Sewer Rate 2026_02_09 Resolution - Opposing Proposed GLWA Rate Increases](#)
[City of Ferndale Resolution Regarding Proposed FY 2027 Rate Increases](#)
[Ryan Campbell RE Water increase Ferndale](#)

8. Old Business

None

9. New Business

A. [2026-070](#) Resolution Adopting the FY 2027 & FY 2028 Biennial Budget

Sponsors: Nicolette Bateson

Indexes: Finance

B. [2026-071](#) Resolution Regarding Approval of FY 2027 Schedule of Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

C. [2026-052](#) Resolution Regarding Approval of the FY 2027 through FY 2031 Capital Improvement Plan

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [FY 2027-2031 CIP Resolution 2026-052](#)
[Proposed Capital Improvement Plan FY 2027-2031](#)
[Appendix A Water Business Case Evaluation](#)
[Appendix B Wastewater Business Case Evaluation](#)
[Appendix C System Background Information](#)
[Appendix D Scoring Equation Tech Memo](#)
[Appendix E How to Navigate the CIP](#)

- D. [2026-057](#) **Purchase of Permanent Easement Necessary at 6991 North Adams Road, Bloomfield Township, Michigan 48304 for the N. Adams Rd. & South Blvd. 42-Inch Water Transmission Main Project**

Sponsors: William Wolfson

Indexes: General Counsel

- E. [2026-060](#) **Proposed Amendment No. 2 to Water Service Contract with Greenwood Township**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [Greenwood Twp Water Contract Am 2 2025 Ex B.pdf](#)

The Board will also discuss such other matters.

10. Reports

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. CEO's Report

- A. [2026-068](#) **CEO Report - February 25, 2026**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - February 25, 2026 and Attachment](#)

13. Other Matters

14. Adjournment