



# Great Lakes Water Authority

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

## Meeting Agenda

### Board of Directors Workshop Meeting

Wednesday, December 10, 2025

1:00 PM

Water Board Building 5th Floor  
and  
Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/89877696430?pwd=GefGJAyB7TvLXHgnwmjenGM9T3vRb.1>

#### Join by Telephone

#### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 898 7769 6430

Passcode: 708233

#### 1. Call to Order

#### 2. Quorum Call

#### 3. Consent Matters

##### A. Approval of Minutes (Item for Consent)

i. [2025-378](#) November 20, 2025 Board of Directors Workshop Meeting Minutes (Draft)  
Attachments: [Minutes - November 20, 2025 Board of Directors Workshop Meeting](#)

##### B. Communications (Items for Consent)

i. [2025-369](#) Receipt of Correspondence  
Attachments: [Communications from Charles Blackwell](#)  
[Public Comment for the GLWA Board Meeting\\_ Request for Correction and Cor](#)

ii. [2025-413](#) Report on Key Performance Indicators and Effective Utility Management (EUM) Metrics - December 10, 2025  
Sponsors: Suzanne Coffey and William Wolfson  
Indexes: Office of the Executive  
Attachments: [EUM Key Metrics Dashboard\\_251210\\_FINAL](#)

**C. New Business (Items for Consent)**

i. [2025-365](#) Public Hearing on the Proposed FY 2027 & FY 2028 Biennial Budget Request  
**Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [7A1 AC Memo FY 2027-28 Budget Public Hearing Request.pdf](#)  
[7A3 Notice of Public Hearing for GLWA Proposed Biennial Budget.docx](#)

ii. [2025-366](#) Public Hearing on the Proposed FY 2027 Schedule of Revenues and Charges  
**Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [7B1 AC Memo FY 2027 Schedule of Revenues and Charges Public Hearing Re](#)  
[7B3 Notice of Public Hearing for GLWA FY 2027 Water and Sewage Disposal S](#)

**4. Approval of Agenda**

**5. Approval of Consent Matters (Items 3Ai., 3B. i. - ii., and 3C. i. - ii.)**

**6. Public Comment**

*Public Comment (3 minutes per speaker)*

**7. Old Business**

*None*

## 8. New Business (items for Discussion)

A. [2025-403](#) Approval of Audit and Related Financial Reports Pertaining to the Fiscal Year Ended June 30, 2025

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:**

[6A 1 FY 2025 Annual Audit Financial Update.pdf](#)

[6A 1.2 Baker Tilly FY 2025 GLWA Audit Presentation.pdf](#)

[6A 1.3 Great Lakes Water Authority AUD 06-30-2025 - Audit Results - DRAFT 1](#)

[6A 1.4 GLWA Informal Management Comments Summary.pdf](#)

[6A 1.5 Gen-07.FY 2025 Annual Audit & Financial Results.pdf](#)

[6A 1.6 One-Pager Series FY 2025 Key Takeaways.pdf](#)

[6A1.7 FY 2025 GLWA Annual Comprehensive Financial Report](#)

[6A1.8 GLWA Single Audit 06-30-2025 - Report - Final Version](#)

B. [2025-370](#) 2025 Government Relations Update

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:**

[GLWA Federal Government Relations December 2025 Board Presentation](#)

[Dykema GLWA Legislative Update FINAL 12.10.25](#)

C. [2025-412](#) Presentation: Administrative Compliance Agreement (ACA) Update, December 10, 2025

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:**

[ACA Update Board Presentation - December 2025](#)

D. [2025-398](#) Resolution 2025-398, Recognizing December 8-14, 2025, as Water and Wastewater Professionals Workforce Week

**Sponsors:** Jordie Kramer, Michelle Zdrodowski and William Wolfson

**Indexes:** Organizational Development; Public Affairs

**Attachments:**

[GLWA Reso. 2025-398 Water Wastewater Professionals Week 2025](#)

E. [2025-371](#) Discussion of Resolution 2017-214 Regarding Board Officers

**Sponsors:** William Wolfson

**Indexes:** Board of Directors

**Attachments:**

[Resolution 2017-214 RE: Board Officers](#)

F. [2025-372](#) Review of Committee Assignments

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [2025 GLWA Board of Directors Committee Assignments](#)

G. [2025-373](#) Election of Board Chairperson

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214 RE: Board Officers](#)

H. [2025-374](#) Election of Board Vice-Chairperson

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214 RE: Board Officers](#)

I. [2025-375](#) Election of Board Secretary

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214 RE: Board Officers](#)

J. [2025-388](#) Proposed Amendment No. 6  
Contract No. 1904562/SCN-0000082  
GLWA Fuel Maintenance  
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

K. [2025-401](#) Proposed Change Order No. 2  
Contract No. 2201762/SCN-0000301  
PS1 Rack and Grit HVAC Upgrade  
CIP #211011/ BCE Score: 77.50

Sponsors: Navid Mehram

Indexes: Wastewater Operations

L. [2025-402](#) Proposed Amendment No. 4  
Contract No. 1904337/SCN-0000409  
WRRF PS-2 Bar Racks Replacements and Grit Collection System  
Improvements  
CIP #211007/BCE Score: 75.70

Sponsors: Navid Mehram

Indexes: Wastewater Operations

M. [2025-406](#) Proposed Change Order No. 3  
Contract No. 2302932/SCN-0000231  
Emergency Incineration C-11 Conveyor System Fire Protection  
Improvements  
I&E  
**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

**The Board will also discuss such other matters.**

**9. Reports**

**10. Remarks**

- A. Chairperson's Remarks
- B. Board Members' Remarks

**11 Other Matters**

**12. Closed Session**

A. [2025-377](#) Closed Session Request - Attorney-Client Communication(s)  
**Sponsors:** William Wolfson  
**Indexes:** General Counsel

**13. Adjournment**