



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=GefGJAYB7TvLXHegnwmymenGM9T3vRb.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](#)

- 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](#)
- Legislative History**
- | | | |
|----------|-----------------|---------------------------------------------------------------------|
| 11/21/25 | Audit Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|----------|-----------------|---------------------------------------------------------------------|
- 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 Sewerage Service](#)
- Legislative History**
- | | | |
|----------|-----------------|---------------------------------------------------------------------|
| 11/21/25 | Audit Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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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-Page Series FY 2025 Key Takeaways.pdf](#)
 [6A1.7 FY 2025 GLWA Annual Comprehensive Financial Report](#)
 [6A1.8 GLWA Single Audit 06-30-2025 - Draft 11.25.25.pdf](#)
- Legislative History**
- | | | |
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| 12/3/25 | Audit Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- 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