



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Thursday, November 17, 2022

1:00 PM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/81262711604?
pwd=K2hncitaSFVzTXgxeVIUN3FiMy93QT09](https://glwater.zoom.us/j/81262711604?pwd=K2hncitaSFVzTXgxeVIUN3FiMy93QT09)

US Toll-Free:

877 853 5247; or

888 788 0099

Meeting ID: 812 6271 1604

Passcode: 760621

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1. Call to Order

Chairperson Quadrozzi called the meeting to order at 1:04 p.m.

2. Quorum Call

Present: 6 - Chairperson Jaye Quadrozzi, Vice-Chairperson Freman Hendrix, Secretary Brian Baker, Director Gary Brown, Director Beverly Walker-Griffea, and Director John J. Zech

3. Consent Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the Legal Committee has requested that the customer service contracts that were on the Committee's Agenda today, which are items 9D. - 9M. be moved to the Consent Matters, which would be item 3C. New Business, items vii. - xvi.

Chairperson Quadrozzi asked Members of the Board if there were any objections to moving the requested items to the Consent Matters, to which there were no objections.

Mr. Wolfson also requested that item 9C. (2022-533, Presentation: Economic Outlook Task Force Phase I Closeout), be presented before 9B. (2022-532, Presentation: Budget and Charges Briefing - November 2022), which does not require a change to the Agenda, but would just be a change to the orders of the day.

Chairperson Quadrozzi requested a Motion to Amend the Agenda as requested.

Motion By: John J. Zech
Support By: Gary Brown
Action: Approved as Amended
The motion carried by a unanimous vote.

A. Approval of Minutes (Item for Consent)

i. [2022-520](#) **October 26, 2022 Board of Directors Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [October 26, 2022 Board of Directors Meeting Minutes](#)

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

B. Communications (Items for Consent)

i. [2022-518](#) **Receipt of Correspondence**

Attachments: [September 2022 Member Outreach Requests Packet](#)
[October 2022 Member Outreach Requests Packet](#)

Motion By: Gary Brown
Support By: John J. Zech
Action: Received and Filed
The motion carried by a unanimous vote.

ii. [2022-517](#) **CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_221109_FINAL](#)
[11-22 Red Yellow Green Report](#)
[Reso 22-517- Explanation of CEO Red and Yellow Report](#)

Motion By: Gary Brown
Support By: John J. Zech
Action: Received and Filed
The motion carried by a unanimous vote.

C. New Business (Items for Consent)

i. [2022-488](#) **Contract No. 2102983
SCADA System Professional Services
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2102983 Procurement Board Report](#)
[2102983 Cost Tabulation - Notice of Respondents](#)
[2102983 Vendor Response Follow Up](#)
[GLWA-CS-090A Cost Summary](#)

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

ii. [2022-489](#) **Contract No. 2201068
Springwells Water Treatment Plant Medium Voltage Electrical
System Replacement
CIP #114002 / BCE Score: 90.9**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2201068 Procurement Board Report](#)
[2201068 Cost Tabulation - Notice of Respondents](#)

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- iii. [2022-490](#) **Proposed Change Order No. 1**
Contract No. 2201870
Schoolcraft Road Concrete Pavement Restoration and
Landscaping
CIP #122005 / BCE Score: 54.2

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- iv. [2022-491](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-1671
Professional Engineering Services for Steam, Condensate Return
and Compressed Air Piping Improvement at Springwells Water
Treatment Plant
CIP #114011 / BCE Score: 77.0

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- v. [2022-492](#) **Proposed Change Order No. 4**
Contract No. GLWA-CON-149
Emergency Sewer Repair
CIP #260201 / O&M

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

vi. [2022-502](#) **Contract No. 2103347
2023 Task Order Engineering Services
O&M**

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [2103347.Procurement Board Report-RFP](#)

**Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.**

vii. [2022-507](#) **Proposed Amendment No. 3 to Water Service Contract with City of
Lincoln Park**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Lincoln Park Water Contract Am 3 2022 Ex B](#)

**Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.**

viii. [2022-508](#) **Proposed Amendment No. 5 to Water Service Contract with Charter
Township of Van Buren**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Van BurenTwp Water Contract Am 5 2022 Ex B](#)

**Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.**

- ix. [2022-509](#) **Proposed Amendment No. 4 to Water Service Contract with Sumpter Township**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Sumpter Twp Water Contract Am 4 2022 Ex B](#)
- Motion By:** Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.
- x. [2022-510](#) **Proposed Amendment No. 4 to Water Service Contract with City of Rockwood**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Rockwood Water Contract Am 4 2022 Ex B](#)
- Motion By:** Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.
- xi. [2022-511](#) **Proposed Amendment No. 2 to Water Service Contract with City of Plymouth**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Plymouth Water Contract Am 2 2022 Ex B](#)
- Motion By:** Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.
- xii. [2022-512](#) **Proposed Amendment No. 6 to Water Service Contract with Charter Township of Plymouth**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Plymouth Twp Water Contract Am 6 2022 Ex B](#)
- Motion By:** Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

xiii. [2022-513](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Northville**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Northville Twp Water Contract Am 5 2022 Ex B](#)

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

xiv. [2022-514](#) **Proposed Amendment No. 4 to Water Service Contract with Ash Township**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Ash Twp Water Contract Am 4 2022 Ex B](#)

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

xv. [2022-515](#) **Proposed Amendment No. 4 to Water Service Contract with City of Flat Rock**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Flat Rock Water Contract Am 4 2022 Ex B](#)

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

xvi. [2022-516](#) **Proposed Amendment No. 4 to Water Service Contract with City of River Rouge**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [River Rouge Water Contract Am 4 2022 Ex B](#)

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda as Amended.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved as Amended

The motion carried by a unanimous vote.

5. Approval of Consent Matters (3A. i., 3B. i. - ii., and 3C. i. - xvi.)

A motion was made by Director Brown, seconded by Director Zech, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

There were no public comments.

7. Communications

A. [2022-519](#) Receipt of Correspondence

No Action Taken

8. Old Business

None

9. New Business (Items for Discussions)

A. [2022-529](#) 14 Mile Road Renewal & Linear System Integrity Program (LSIP) Update

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [2022-11-17 14 Mile Renewal & LSIP Update V1.pptx](#)

Motion By: Gary Brown

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2022-532](#) Presentation: Budget and Charges Briefing - November 2022

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [FY 2024+ Executive Budget Briefing with Board 11.17.2022 Final](#)

Motion By: Beverly Walker-Griffea

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2022-533](#) Presentation: Economic Outlook Task Force Phase I Closeout

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2022.10.24 EOTF Phase 1 Report](#)

Motion By: Gary Brown

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Director Zech made an inquiry regarding a matter that he referred to staff regarding water main breaks in Dearborn Heights and Huron Township, to which Cheryl Porter, Chief Operating Officer - Water and Field Services, responded with an update.

12. CEO's Report

A. [2022-530](#) **CEO Report - November 17, 2022**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - November 17, 2022 and General Counsel Report](#)

Motion By: Gary Brown
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

13. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, advised the public that there is no anticipated action by the Board following today's Closed Session, other than adjournment.

14. Closed Session

A. [2022-531](#) **Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB**

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 3:13 p.m.

Motion By: Freman Hendrix
Support By: Gary Brown
Action: Approved
The motion carried by the following vote:

Aye: 6 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, Director Walker-Griffea, and Director Zech

Entered Closed Session at 3:17 p.m.

Returned from Closed Session at 3:39 p.m.

The only matters discussed were pending litigation regarding DWSD v Highland Park, WCCC No. 14-001974-CK; GLWA v Highland Park, WCCC No. 20-011589-CB.

15. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:42 p.m.