



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, April 26, 2023

2:00 PM

Water Board Building 5th Floor
(subject to available capacity)
and

Zoom Telephonic:

[https://glwater.zoom.us/j/87537144694?](https://glwater.zoom.us/j/87537144694?pwd=TEI2cXJxdElja2xRVGtYOU5pRFIzd09)
[pwd=TEI2cXJxdElja2xRVGtYOU5pRFIzd09](https://glwater.zoom.us/j/87537144694?pwd=TEI2cXJxdElja2xRVGtYOU5pRFIzd09)

US Toll-Free:

877 853 5247 or 888 788 0099

Meeting ID: 875 3714 4694

Passcode: 693305

**Board of Directors Meeting
and
Public Hearing Regarding
FY 2024 Clean Water State Revolving Fund Project:
WRRF Pump Station 2 Variable Frequency Drive Replacement Project Plan**

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2023-141](#) March 22, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - March 22, 2023 Board of Directors Meeting](#)

B. Communications (Items for Consent)

I. [2023-139](#) Receipt of Correspondence

Attachments: [Appointment of Mark Miller to GLWA Board](#)

- ii. [2023-153](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard_230412_FINAL.pptx](#)
[4-23 Red Yellow Green Report.xlsx](#)
[Reso 23-153- Explanation of CEO Red and Yellow Report.docx](#)

C. New Business (Items for Consent)

- i. [2023-122](#) **Proposed Change Order No. 4**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP #122006 / BCE Score: 54.20
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/12/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ii. [2023-123](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-259
As-Needed Engineering Services for Concrete Testing, Geotechnical Soil Borings and other Testing Services and Related Services
CIP #380700 / BCE Score: 20.00
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/12/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2023-124](#) **Contract No. 2101680**
Lake Huron Water Treatment Plant Progressive Design Build Instrumentation Controls Improvements
CIP #111006 / BCE Score: 61.00
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2101680 Procurement Board Report-RFP](#)
[2101680 Cost Tabulation](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/12/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- iv. [2023-133](#) **Proposed Amendment No. 1**
Contract No. 2103350
Pump Station No. 1 Improvements
CIP #211006 / BCE Score: 78.60
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
4/12/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- v. [2023-134](#) **Proposed Amendment No. 1**
Contract No. 1904337
PS-2 Bar Racks Replacements and Grit Collection System
Improvements
CIP #211007 / BCE Score: 75.70
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
4/12/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vi. [2023-135](#) **Contract No. 2204214**
Ferric Chloride
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2204214 - Procurement Board Report-RFB](#)
[2204214 - Ferric Chloride Cost Tabulation - Notice of Respondents \(1\)](#)
[2204214 Vendor Response Follow-up](#)
Legislative History
4/12/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vi. [2023-136](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-272
Capital Improvement Program Delivery
O&M
- Sponsors:** Jody Caldwell, Dima El-Gamal, Nicolette Bateson, Suzanne Coffey and William Wolfson
Indexes: Planning Services
Legislative History
4/12/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors

4. Approval of Agenda**5. Approval of Consent Matters (Items 3Ai., 3B. i. - ii., and 3C. i. - vii.)****6. Public Comment**

Public Comment (3 minutes per speaker)

7. Communications**A. [2023-140](#) Receipt of Correspondence****8. Public Hearing****A. [2023-056](#) Conduct Public Hearing for the GLWA FY 2024 VFD Replacement CWSRF Program Project Submittal**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 FY2024 CWSRF Public Hearing Notice](#)
[2023 Public Hearing Presentation_VFD ReplacementFINAL](#)

9. Old Business

None

10. New Business (Items for Discussion)**A. [2023-143](#) Resolution to Adopt the Project Plan for FY 2024 Clean Water State Revolving Fund (CWSRF) Consideration**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2 Resolution for the FY 2024 CWSRF Project Plans - GLWA](#)
[3 FY2024 CWSRF Draft Project Plan - GLWA Pump Station No. 2 VFD Replace](#)

B. [2023-066](#) Scheduling of a Public Hearing for the GLWA FY 2024 Drinking Water State Revolving Fund (DWSRF) Program Project Submittal

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2 FY2024 DWSRF Public Hearing Notice](#)
[3 Detroit Dearborn and Highland Park Project Plan Summary_20230414](#)

C. [2023-065](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Amount Not to Exceed \$105,000,000 (Ordinance 2023-01)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 AC Memo - Approval of Series Ordinance 2023-01- Sewer Disposal System](#)
[7B3 Series Ordinance \(2023 SRF-1 3rd Quarter CWSRF\)](#)
[7B4 Resolution Approving 2023 SRF-1 Series Ordinance \(CWSRF\)](#)

Legislative History

2/24/23	Audit Committee	Recommended for Approval to the Board of Directors
3/22/23	Board of Directors	Postponed

D. [2023-117](#) **Resolution Regarding Approval of First Supplemental Sale Order of Chief Executive Officer of the Great Lakes Water Authority Amending Sale Order of Finance Director of the City of Detroit with respect to \$370,000,000 City of Detroit Sewage Disposal System Revenue Refunding Senior Lien Bonds (Tax-Exempt Floating LIBOR Notes), Series 2006(D)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 AC Memo - Approval of Amendment to 2006D \(LIBOR\) Notes Sale Order](#)
[7C3 Resolution Approving Amendment to 2006D \(LIBOR\) Notes Sale Order](#)
[7C4 U.S. Bank Letter Regarding 2006D Bonds V2](#)

Legislative History

3/24/23	Audit Committee	Recommended for Approval to the Board of Directors
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E. [2023-118](#) **Resolution to Adopt the City of Detroit Water and Sewerage Department (DWSD) Stormwater Improvements - FY 2024 Clean Water State Revolving Fund (CWSRF) Project Plan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D1 AC Memo- Approval of DWSD DWSRF Project Plan](#)
[7D3 Resolution for the FY 2024 CWSRF Project Plans - DWSD](#)
[7D4 DWSD - CWSRF Draft Project Planning Document](#)

Legislative History

3/24/23	Audit Committee	Recommended for Approval to the Board of Directors
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- F. [2023-073](#) Proposed Debt Management Policy Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B1 AC Memo - Proposed Debt Management Policy Amendments](#)
[7B3 Attachment 1 - Table of Proposed Debt Management Policy Amendments](#)
[7B4 Debt Management Policy Draft with Markup 3.22.2023](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 3/24/23 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- G. [2023-067](#) Resolution to Approve the FY 2023 Second Quarter Budget Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A2 FY 2023 Second Quarter Budget Amendment Report](#)
[7A3 Addendum 1 FY 2023 Second Quarter Budget Amendment Report cover](#)
[7A4 Addendum 1 FY 2023 Second Quarter Budget Amendment Report](#)
[7A5 Addendum 2 FY 2023 Second Quarter Budget Amendment Report cover](#)
[7A6 Addendum 2 FY 2023 Second Quarter Budget Amendment Report](#)
[7A7 FY 2023 Second Quarter Budget Amendment Resolution](#)
- Legislative History**
- | | | |
|---------|--------------------|--|
| 2/24/23 | Audit Committee | Recommended for Approval to the Board of Directors |
| 3/22/23 | Board of Directors | Postponed |
- H. [2023-147](#) Presentation: Board Update: Water Transmission Main Valve Evaluation Program**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [Water Transmission Main Valve Evaluation Program Update, April 26, 2023](#)

The Board will also discuss such other matters.

11. Reports

12. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

13. CEO's Report

- A. [2023-152](#) **CEO Report - April 26, 2023**
- Sponsors:** Suzanne Coffey
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - April 26, 2023 and General Counsel Report](#)

14. Other Matters**15. Closed Session**

- A. [2023-144](#) **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
- B. [2023-145](#) **Closed Session Request - Attorney-Client Communications**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- C. [2023-146](#) **Closed Session Request - Pending Litigation - General Mill Supply Co v GLWA and City of Detroit, WCCC 18-0011569-CZ**
- Sponsors:** Randal Brown
- Indexes:** General Counsel

16. Adjournment