



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, May 13, 2026

11:00 AM

Zoom Telephonic Meeting

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#### Join Zoom Meeting:

<https://glwater.zoom.us/j/84914822085?pwd=ERWR500tiiYfkSdx1arqhAt8eZSjKt.1>

#### Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 849 1482 2085 Passcode: 374394

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

#### 3. Approval of Agenda

William M. Wolfson, Deputy Chief Executive Officer, requested to make two changes to the Agenda.

Mr. Wolfson stated that CEO Coffey would like to address the Committee after item 5. Public Comment, and Mr. Wolfson requested to move item 8F. (2026-172) to the beginning of item 8. New Business.

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

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved as Amended

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2026-182](#) **April 8, 2026 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - April 8, 2026 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the April 8, 2026, Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

CEO Update: 42-Inch Water Main Break

CEO Coffey gave a verbal update regarding GLWA's 42-Inch Water Main which was discovered leaking in a park in Auburn Hills on May 6, 2026, and the same water main experienced a break at approximately 1:30 a.m. on May 10, 2026, impacting six communities in Oakland County.

6. Communications

A. [2026-181](#) **Receipt of Correspondence**

**Attachments:** [REQ-0009662 Emergency Purchase Board Notification Memo 5.7.26](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

F. [2026-172](#) **Proposed Amendment No. 1**  
**Contract No. 2100822/SCN-0000369**  
**Rialto Warehouse Lease Agreement**  
**O&M**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 28, 2026**  
The motion carried by a unanimous vote.

A. [2026-168](#) **Proposed Amendment No. 1**  
**Contract No. 2303968/SCN-0000352**  
**96-Inch Water Transmission Main Relocation Project - 84-Inch Triple**  
**Offset Ball Valve Procurement**  
**CIP #122004 / BCE Score: 77.50**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 28, 2026**  
The motion carried by a unanimous vote.

B. [2026-169](#) **Proposed Amendment No. 4**  
**Contract No. 1900995/SCN-0000099**  
**Maintenance and Repair of Electrical Equipment**  
**O&M**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 28, 2026**  
The motion carried by a unanimous vote.

- C. [2026-170](#) **Proposed Change Order No. 3**  
**Contract No. 2201744/SCN-0000118**  
**Front Entrance Rehabilitation at the Water Resource Recovery Facility**  
**CIP #260903 / BCE Score: 52.40**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 28, 2026

The motion carried by a unanimous vote.

- D. [2026-171](#) **Requisition No. REQ-0003276**  
**Crane Maintenance, Repair and Inspection Services O&M**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Attachments:** [REQ-0003276.Cost Tabulation - Notice of Respondents \(002\)](#)

[REQ-0003276.Procurement Board Report \(01\)](#)

[REQ-0003276.Vendor Response Follow-up \(01\)](#)

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 28, 2026

The motion carried by a unanimous vote.

- E. [2026-177](#) **Requisition No. REQ-0008979**  
**VMware Live Recovery O&M**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Attachments:** [REQ-0008979 Procurement Board Report](#)

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors  
Agenda of May 28, 2026

The motion carried by a unanimous vote.

## 9. Reports

None

## 10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 10, 2026, at 11:00 a.m.

## 11. Information

Director Zech gave remarks regarding CEO Coffey's interview on Channel 4 last night (May 12, 2026), as it relates to the 800 miles of water pipes that GLWA is in charge of, and says the interview was very finely done by CEO Coffey.

## 12. Other Matters

There were no other matters.

## 13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:44 a.m.