



# 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, October 13, 2021

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 878 9054 8727

Passcode: 841540

##### Join Zoom Meeting Here:

[https://glwater.zoom.us/j/87890548727?](https://glwater.zoom.us/j/87890548727?pwd=cHFmWlovKzVqMXkwOW1mRXFGL0pMdz09)

[pwd=cHFmWlovKzVqMXkwOW1mRXFGL0pMdz09](https://glwater.zoom.us/j/87890548727?pwd=cHFmWlovKzVqMXkwOW1mRXFGL0pMdz09)

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:02 a.m.

#### 2. Quorum Call

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

##### Committee Members' Zoom Meeting Location:

Chairperson Hendrix (Estero, Lee County, Florida)

Director Baker (Clinton Township, Macomb County, Michigan)

Director Zech (Benzonia Township, Benzie County, Michigan)

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2021-389](#) **September 8, 2021 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [September 8, 2021 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the September 8, 2021 Operations and Resources Committee Meeting Minutes.

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

#### 5. Public Comment

There were no public comments.

#### 6. Communications

A. [2021-388](#) **Receipt of Correspondence**

No Action Taken

B. [2021-385](#) **CEO's KPI Report**

**Sponsors:** Suzanne Coffey and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 211013 FINAL](#)  
[10-21 Red, Yellow Green Report](#)  
[Reso 21-385- Explanation of CEO Red and Yellow report](#)

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

A. [2021-379](#) **Proposed Amendment No. 1**  
**Contract No. 1901555**  
**Snow Removal and De-icing Services**  
**O&M**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 27, 2021**  
The motion carried by a unanimous vote.

B. [2021-380](#) **Proposed Amendment No. 1**  
**Contract No. 1803705**  
**Comprehensive Corrosion Control Optimization Study**  
**O&M**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 27, 2021**  
The motion carried by a unanimous vote.

C. [2021-381](#) **Proposed Amendment No. 1**  
**Contract No. 1900741**  
**Professional Engineering Services for the 96-Inch Water**  
**Transmission Main Relocation Project**  
**CIP# 122004 / BCE 65.2**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 27, 2021**  
The motion carried by a unanimous vote.

- D. [2021-382](#) **Proposed Change Order No. 3**  
**Contract No. 1802775**  
**Park-Merriman Road 24-Inch Water Main**  
**CIP# 122011 / BCE Score: 30.2**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 27, 2021**  
The motion carried by a unanimous vote.
- E. [2021-374](#) **Proposed Change Order No. 1**  
**Contract No. GLWA-CON-285**  
**Wholesale Water Meter Pit Rehabilitation and Meter Replacement**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 27, 2021**  
The motion carried by a unanimous vote.
- F. [2021-386](#) **Collective Bargaining Agreement 2020-2024 with Association of Professional Construction Inspectors**
- Sponsors:** William Wolfson and Randal Brown
- Indexes:** Organizational Development; General Counsel
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 27, 2021**  
The motion carried by a unanimous vote.

**G. [2021-387](#) Collective Bargaining Agreement 2020-2024 with  
Senior Water Systems Chemists Association**

**Sponsors:** Randal Brown and William Wolfson

**Indexes:** Organizational Development; General Counsel

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of October 27, 2021**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for  
Wednesday, November 10, 2021, at 11:00 a.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**13. Adjournment**

Chairperson Hendrix requested a Motion to Adjourn.

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:42 a.m.