



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Thursday, November 21, 2024

1:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:

[https://glwater.zoom.us/j/82281535146?](https://glwater.zoom.us/j/82281535146?pwd=NTVCS2ZEVmM3RVFIMjdUVDRvM1Y1Zz09)
[pwd=NTVCS2ZEVmM3RVFIMjdUVDRvM1Y1Zz09](https://glwater.zoom.us/j/82281535146?pwd=NTVCS2ZEVmM3RVFIMjdUVDRvM1Y1Zz09)

Join by Telephone:

877 853 5247; or 888 788 0099

Meeting ID: 822 8153 5146

Passcode: 288831

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2024-349](#) October 23, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - October 23, 2024 Board of Directors Meeting.pdf](#)

B. Communications (Item for Consent)

i. [2024-347](#) Receipt of Correspondence

C. New Business (Items for Consent)

- i. [2024-358](#) **Proposed Fraud & Ethics Hotline Contract Amendment**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7D1 Fraud and Ethics Hotline Contract Renewal.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------|---|
| 10/25/24 | Audit Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|----------|-----------------|---|
- ii. [2024-385](#) **Proposed Amendment No. 4
Contract No. 1904562/SCN-0000082
GLWA Fuel Maintenance
O&M**
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- Legislative History**
- | | | |
|----------|------------------------------------|---|
| 11/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|----------|------------------------------------|---|
- iii. [2024-386](#) **Proposed Change Order No. 3
Contract No. 2101878-1/SCN-0000057
HAZMAT Building Rehabilitation
CIP #260901/ BCE Score: 52.1**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- Legislative History**
- | | | |
|----------|------------------------------------|---|
| 11/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|----------|------------------------------------|---|
- iv. [2024-387](#) **Proposed Amendment No. 2
Contract No. 2002655/SCN-00000368
Study and Design Services for Northwest Interceptor Relief Sewer
to Oakwood CSO Facility
CIP #222001/BCE Score: 53.6**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- Legislative History**
- | | | |
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| 11/13/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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7. Public Hearing

A. [2024-395](#) **Public Hearing Regarding 2024 Industrial Pretreatment Program (IPP) Rules Update**

Sponsors: David W. Jones and Navid Mehram
Indexes: General Counsel; Wastewater Operations
Attachments: [IPP Rules 2024 Public Hearing Notice11.21.24LJ.docx](#)

8. Old Business

None

9. New Business (Items for Discussion)

A. [2024-396](#) **Approval of the Updated 2024 GLWA Industrial Pretreatment Program Rules**

Sponsors: David W. Jones and Navid Mehram
Indexes: General Counsel; Wastewater Operations
Attachments: [4_IPP_Rules_Amend_Redline_rev](#)
[5_IPP_Rules_Amend_Clean_rev](#)
[All_Comments_2024Rules](#)
[2024_IPPRule_Am-Summary_Comments](#)

B. [2024-391](#) **Discussion of 2024 GLWA Scorecard Results**

Sponsors: Jody Caldwell
Indexes: Planning Services
Attachments: [2024 Scorecard Survey Report_2024.11.21_Board](#)

C. [2024-356](#) **Proposed Amendment to Debt Management Policy**

Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [7C1 Proposed Amendment to Debt Management Policy November 2024.pdf](#)
[7C3 Debt Management Policy.pdf](#)

Legislative History

10/25/24 Audit Committee Recommended for Approval to the Board of Directors Workshop Meeting

- D. [2024-355](#) Resolution Authorizing Publication of Notice of Intent to Issue Water Supply System Revenue Bonds**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7A1 Notice of Intent to Issue Water Supply Revenue Bonds.pdf](#)
[7A3 Resolution Regarding Publication of Notice of Intent to Issue Bonds Water ;](#)
- Legislative History**
- | | | |
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| 10/25/24 | Audit Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|----------|-----------------|---|
- E. [2024-359](#) Resolution Authorizing Publication of Notice of Intent to Issue Sewage Disposal System Revenue Bonds**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7B1 Notice of Intent to Issue Sewage Disposal System Revenue Bonds.pdf](#)
[7B3 Resolution Regarding Publication of Notice of Intent to Issue Bonds Sewer](#)
- Legislative History**
- | | | |
|----------|-----------------|---|
| 10/25/24 | Audit Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- F. [2024-399](#) Update Regarding FY 2025 Sewer Service Charge for the City of Highland Park**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [GLWA Board Memo - Update to FY 2025 Water & Sewer Services Charges.pdf](#)
- G. [2024-390](#) Resolution 2024-390, Recognizing December 9-14, 2024, as Water and Wastewater Professionals Workforce Week**
- Sponsors:** William Wolfson, Jordie Kramer and Michelle Zdrodowski
Indexes: Office of the Executive; Organizational Development; Planning Services
Attachments: [RESOLUTION Recognizing December 9.docx](#)
- H. [2024-363](#) Proposed Amendment No. 10 to Legal Services Contract GLWA-LS-140 (Dykema Gossett PLLC)**
- Sponsors:** David W. Jones
Indexes: General Counsel

- I. [2024-394](#) **Settlement Agreement between the Great Lakes Water Authority (GLWA) and the American Moslem Society (AMS) in connection with Great Lakes Water Authority v. Adolph N. Mario, or his unknown heirs, devisees, legatees, and assigns, et al.**

Sponsors: David W. Jones

Indexes: General Counsel

The Board will also discuss such other matters.

10. Reports

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. CEO's Report

- A. [2024-400](#) **CEO Report - November 21, 2024**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - November 21, 2024 \(with attachments\)](#)

13 Other Matters

14. Adjournment