



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Thursday, May 28, 2026

2:00 PM

Water Board Building 5th Floor

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Join Zoom Meeting:

<https://glwater.zoom.us/j/85831495212?pwd=14YsxnDghHBt0NcjRipAXVF7MkAv0H.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 858 3149 5212 Passcode: 019606

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2026-211](#) April 22, 2026 Board of Directors Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - April 22, 2026 Board of Directors Meeting](#)

B. Communications (Item for Consent)

i. [2026-210](#) **Receipt of Correspondence**

**Attachments:** [Communication from Ken Jarzynski](#)  
[Communication from PM O'Halloran](#)  
[Communication from Robert Warner.Water Main](#)  
[Communicationfrom Kathleen Green.Thank you to GLWA!](#)  
[Highland Park 5-8-26 GLWA Cost Pool Task Force Denial](#)  
[Haggerty Sub to CEO](#)  
[Haggerty Sub to CEO2](#)  
[Haggerty Sub to bpatton](#)  
[Haggerty Sub to klawrence](#)  
[Hagerty Sub to ksclutow](#)  
[Haggerty Sub to SHVUA](#)

**C. New Business (Items for Consent)**

i. [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

**Legislative History**

5/13/26	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [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

**Legislative History**

5/13/26	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iii. [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  
**Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/13/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [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 \(01\)](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/13/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- v. [2026-177](#) **Requisition No. REQ-0008979**  
**VMware Live Recovery O&M**
- Sponsors:** Jeffrey Small  
**Indexes:** Information Technology  
**Attachments:** [REQ-0008979 Procurement Board Report](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/13/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- vi. [2026-172](#) **Proposed Amendment No. 1**  
**Contract No. 2100822/SCN-0000369**  
**Rialto Warehouse Lease Agreement O&M**
- Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance  
**Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 5/13/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

vii. [2026-187](#) **FY 2026 Fourth Quarter Budget Amendments for May 2026 and Proposed Budget Amendment Resolution**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7C0 FY 2026 4th Quarter Budget Amendment Communication.pdf](#)  
[7C2 FY 2026 4th Quarter Budget Amendment Report.pdf](#)  
[7C3 FY 2026 4th Quarter Budget Amendment Resolution.docx](#)

**Legislative History**

5/22/26      Audit Committee      Recommended for Approval to the Board of Directors

**4. Approval of Agenda**

**5. Approval of Consent Matters (Items 3A.i, 3Bi., and 3C. i. - vii.)**

**6. Public Comment**

*Public Comment (3 minutes per speaker)*

**7. Old Business**

*None*

**8. New Business (Items for Discussion)**

**A. [2026-212](#) **Presentation: 2026 Bond Transaction Report****

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [GLWA Board Presentation 2026 Bond Deal.pdf](#)

**B. [2026-147](#)**

**Resolution for Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$107,562,667 (Ordinance 2026-04) for FY 2027 Clean Water State Revolving Fund Projects**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A1 AC Memo - Approval of Series Ordinance 2026-SRF-4-5 GLWA Hubbell St](#)  
[7A2a Attachment 1 - Table 1.pdf](#)  
[7A2b Attachment 2 - Table 1.pdf](#)  
[7A3 Series Ordinance 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(CIP :](#)  
[7A4 Resolution Approving 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(\(](#)

**Legislative History**

4/24/26      Audit Committee      Recommended for Approval to the Board of Directors

- C.      [2026-188](#)      Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$12,963,500 (Ordinance 2026-05) for FY 2026 Clean Water State Revolving Fund Projects**

**Sponsors:**      Nicolette Bateson

**Indexes:**      Finance

**Attachments:**      [7A1 AC Memo - Approval of Series Ordinance 2026-05 CWSRF DWSD Sewer Rehab \(SRF 6026-01\).pdf](#)  
[7A3 Series Ordinance 2026-05 CWSRF DWSD Sewer Rehab \(SRF 6026-01\).pdf](#)  
[7A4 Resolution Approving Series Ordinance 2026-05 CWSRF DWSD Sewer Rehab \(SRF 6026-01\).pdf](#)

**Legislative History**

5/22/26      Audit Committee      Recommended for Approval to the Board of Directors

- D.      [2026-189](#)      Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$59,294,865 (Ordinance 2026-06) for FY 2026 Drinking Water State Revolving Fund (DWSRF) Projects**

**Sponsors:**      Nicolette Bateson

**Indexes:**      Finance

**Attachments:**      [7B1 AC Memo - Approval of DWSRF Series Ordinance 2026-06 DWSD Water Supply System Revenue Bonds \(SRF 6026-01\).pdf](#)  
[7B2a Attachment 1.pdf](#)  
[7B2b Attachment 2.pdf](#)  
[7B3 Series Ordinance 2026-06 DWSRF DWSD 7932-01 & 7932-02\).pdf](#)  
[7B4 Resolution Approving DWSRF Series Ordinance 2026-06 DWSD 7932-01 & 7932-02\).pdf](#)

**Legislative History**

5/22/26      Audit Committee      Recommended for Approval to the Board of Directors

- E.      [2026-173](#)      Proposed Amendment No. 3 to Consultant Services Contract CS-2102200 (Wade Trim Associates, Inc.)**

**Sponsors:**      Phyllis Hurks

**Indexes:**      General Counsel

- F.      [2026-174](#)      Proposed Amendment No. 2 to Legal Services Contract LS-2102207 (Schenk and Bruetsch, PLC)**

**Sponsors:**      Phyllis Hurks

**Indexes:**      General Counsel

**G. [2026-175](#) Proposed Amendment No. 3 to Legal Services Contract LS-2102331  
(Kerr, Russell and Weber, PLC)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**H. [2026-176](#) Proposed Amendment No. 4 to Legal Services Contract LS-2102518  
(Zausmer, P.C.)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**I. [2026-206](#) Proposed Amendment No. 3 to Legal Services Contract LS-2302751  
(Zausmer, P.C.)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**J. [2026-207](#) Settlement of Great Lakes Water Authority v. Goch Properties, LLC,  
et al. Case No. 24-010113 - CC for an Easement Necessary for the  
NOCOS Project**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**K. [2026-163](#) Proposed Amendment No. 7 to Water Service Contract with City of  
Novi**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Novi Water Contract Am 7 Ex B 2026.pdf](#)

**L. [2026-164](#) Proposed Amendment No. 2 to Water Service Contract with City of  
Grosse Pointe Park**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Grosse Pointe Park Water Contract Am 2 Ex B 2026.pdf](#)

**M. [2026-165](#) Proposed Amendment No. 5 to Water Service Contract with City of  
Sylvan Lake**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Sylvan Lake Water Contract Am 5 EX B 2026.pdf](#)

- N.**     [2026-166](#)     **Proposed Amendment No. 5 to Water Service Contract with City of Madison Heights**
- Sponsors:**     Phyllis Hurks
- Indexes:**     General Counsel
- Attachments:**     [Madison Heights Water Contract Am 5 Ex B 2026.pdf](#)
- O.**     [2026-167](#)     **Proposed Amendment No. 5 to Water Service Contract with City of Wixom**
- Sponsors:**     Phyllis Hurks
- Indexes:**     General Counsel
- Attachments:**     [Wixom Water Contract Am 5 Ex B 2026.pdf](#)
- P.**     [2026-178](#)     **Proposed Amendment No. 6 to Water Service Contract with City of Ferndale**
- Sponsors:**     Phyllis Hurks
- Indexes:**     General Counsel
- Attachments:**     [Ferndale Water Contract Am 6 Ex B 2026.pdf](#)
- Q.**     [2026-179](#)     **Proposed Amendment No. 5 to Water Service Contract with City of Harper Woods**
- Sponsors:**     Phyllis Hurks
- Indexes:**     General Counsel
- Attachments:**     [Harper Woods Water Contract Am 5 Ex B 2026.pdf](#)
- R.**     [2026-180](#)     **Proposed Amendment No. 6 to Water Service Contract with City of Walled Lake**
- Sponsors:**     Phyllis Hurks
- Indexes:**     General Counsel
- Attachments:**     [Walled Lake Water Contract Am 6 Ex B 2026.pdf](#)
- S.**     [2026-183](#)     **Proposed Amendment No. 6 to Water Service Contract with City of Grosse Pointe Woods**
- Sponsors:**     Phyllis Hurks
- Indexes:**     General Counsel
- Attachments:**     [Grosse Pointe Woods Water Contract Am 6 Ex B 2026.pdf](#)
- T.**     [2026-184](#)     **Proposed Amendment No. 5 to Water Service Contract with City of Keego Harbor**
- Sponsors:**     Phyllis Hurks
- Indexes:**     General Counsel
- Attachments:**     [Keego Harbor Water Contract Am 5 Ex B 2026.pdf](#)

- U.     [2026-185](#)     **Proposed Amendment No. 5 to Water Service Contract with City of Oak Park**
- Sponsors:     Phyllis Hurks
- Indexes:       General Counsel
- Attachments:   [Oak Park Water Contract Am 5 Ex B 2026.pdf](#)
- V.     [2026-186](#)     **Proposed Amendment No. 2 to Water Service Contract with Grosse Ile Township**
- Sponsors:     Phyllis Hurks
- Indexes:       General Counsel
- Attachments:   [Grosse Ile Twp Water Contract Am 2 Ex B 2026.pdf](#)
- W.     [2026-192](#)     **Proposed Amendment No. 5 to Water Service Contract with City of Allen Park**
- Sponsors:     Phyllis Hurks
- Indexes:       General Counsel
- Attachments:   [Allen Park Water Contract Am 5 Ex B 2026.pdf](#)

**NOTE: New Business (Items for Discussion) may continue after Item 13B. Closed Session**

**The Board will also discuss such other matters.**

## 9. Reports

## 10. Remarks

- A. Chairperson's Remarks
  
- B. Board Members' Remarks

## 11. CEO's Report

- A.     [2026-213](#)     **CEO Report - May 28, 2026**
- Sponsors:     Suzanne Coffey
- Indexes:       Office of the Executive
- Attachments:   [CEO Report - May 28, 2026 and Attachment](#)

## 12. Other Matters

## 13. Closed Session

**A. [2026-209](#) Closed Session Request - Attorney-Client Communication(s)**

**Sponsors:** Phyllis Hurks and William Wolfson

**Indexes:** General Counsel

**B. [2026-208](#) Closed Session Request - Personnel Evaluation**

**Sponsors:** William Wolfson and Phyllis Hurks

**Indexes:** Office of the Executive; General Counsel

**Attachments:** [26-27 CEO Evaluation](#)

**8. New Business (Items for Discussion) Continued**

**14. Adjournment**