



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Thursday, May 28, 2026

2:00 PM

Water Board Building 5th Floor

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

Chairperson Zech called the meeting to order at 2:00 p.m.

2. Quorum Call

Present: 5 - Chairperson John J. Zech, Vice-Chairperson Jaye Quadrozzi, Secretary Freman Hendrix, Director Gary Brown, and Director Mark Miller

Excused: 1 - Director Brian Baker

3. Consent Matters

William M. Wolfson, Deputy CEO, stated that the Legal Committee has requested to move items 8. E. - W. under New Business to the Consent Matters, where they will then become items 3C. viii. - xxvi.

There being no objections by the Board, the requested items were moved to 3C. 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](#)

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

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 kschlutow](#)
[Haggerty Sub to SHVUA](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

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

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

- 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
- Motion By:** Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- 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
- Motion By:** Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- 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 \(01\)](#)
- Motion By:** Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

v. [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: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

vi. [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: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Adopted
The motion carried by a unanimous vote.

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

Sponsors: Phyllis Hurks

Indexes: General Counsel

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

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

Sponsors: Phyllis Hurks

Indexes: General Counsel

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

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

Sponsors: Phyllis Hurks

Indexes: General Counsel

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

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

Sponsors: Phyllis Hurks

Indexes: General Counsel

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

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

Sponsors: Phyllis Hurks

Indexes: General Counsel

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xiii. [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 NOCSOS Project**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xiv. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xv. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xvi. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xvii. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xviii. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xix. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xx. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xxi. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xxii. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xxiii. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xxiv. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xxv. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

xxvi. [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](#)

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Agenda

William M. Wolfson, Deputy CEO, requested to take the CEO's Report, which is item 11A., as item 5B., which would be the next action after you approve the Consent Matters, and we would also note that item 13A., which is a Closed Session Attorney-Client Communication(s), is not necessary today, so we ask that it be removed from the Agenda.

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

Motion By: Jaye Quadrozzi
Support By: Mark Miller
Action: Approved as Amended
The motion carried by a unanimous vote.

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

Chairperson Zech requested a Motion to Approve the Consent Matters.

A motion was made by Director Miller, seconded by Director Brown, to approve the Consent Matters. The motion carried unanimously.

B. CEO's Report

i. [2026-213](#) CEO Report - May 28, 2026

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - May 28, 2026 and Attachment](#)

Prior to presenting the CEO's Report, CEO Coffey gave recognition to several GLWA Team Members that were instrumental in the response to the 42-inch water main break, which occurred on May 10, 2026 at approximately 1:30 a.m. in River Woods Park in Auburn Hills.

Motion By: Gary Brown
Support By: Mark Miller
Action: Received and Filed
The motion carried by a unanimous vote.

6. Public Comment

Jay Juergensen came before the Board with concerns regarding the Jefferson-Chalmers project.

Nicole Johnson addressed the Board with concerns regarding the Jefferson-Chalmers project.

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](#)

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

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 Sthfld & WRRF Imp. \(CIP 273001 & 213006\).pdf](#)
[7A2a Attachment 1 - Table 1.pdf](#)

[7A2b Attachment 2 - Table 1.pdf](#)

[7A3 Series Ordinance 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(CIP 273001 & 213006\).docx](#)

[7A4 Resolution Approving 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(CIP 273001 & 213006\).docx](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Brown, and Director Miller

Excused: 1 - Director Baker

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 \(SRF 6026-01\).docx](#)

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Brown, and Director Miller

Excused: 1 - Director Baker

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 Main Rep. \(SRF 7932-01\) & LSLR \(SRF 7932-02\).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.docx](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Brown, and Director Miller

Excused: 1 - Director Baker

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

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Director Brown gave remarks regarding today's public comments relating to the Jefferson-Chalmers project.

Director Miller gave remarks regarding resiliency, responsiveness and leadership, and gave recognition to CEO Coffey for her leadership.

12. Other Matters

William M. Wolfson, Deputy CEO, reminded the public that New Business may continue after today's Closed Session (item 13B. 2026-208, Closed Session Request - Personnel Evaluation).

13. Closed Session

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

Sponsors: Phyllis Hurks and William Wolfson

Indexes: General Counsel

No Action Taken

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](#)

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 3:20 p.m.

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Brown, and Director Miller

Excused: 1 - Director Baker

8. New Business (Items for Discussion) Continued**[2026-214](#) Amendment No. 3 to CEO Employment Agreement**

Sponsors: William Wolfson and Phyllis Hurks

Indexes: Office of the Executive; General Counsel

Attachments: [CEO Coffey Contract Amendment 3 with exhibit](#)

Motion By: Jaye Quadrozzi

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

[2026-216](#) Evaluation of Chief Executive Officer's Performance for Fiscal Year 25-26

Indexes: Board of Directors

Vice-Chairperson Quadrozzi made a Motion, Supported by Director Brown, that the performance of the GLWA's Chief Executive Officer "Exceeds" Expectations for the Fiscal Year 2025-26.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

[2026-215](#) **CEO Salary Adjustment - Fiscal Year 2026-27**

Sponsors: William Wolfson, Jordie Kramer and Phyllis Hurks

Indexes: Office of the Executive; Organizational Development; General Counsel

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

14. Adjournment

Chairperson Zech requested a Motion to Adjourn.

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:42 p.m.