



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, October 28, 2020

2:00 PM

Zoom Telephonic

Zoom Telephonic

Public Call-In Number:

877 853 5247 US Toll-Free; or 888 788 0099 US Toll-Free

Meeting ID: 868 8433 3465

1. Call to Order

Chairperson Walker-Griffea called the meeting to order at 2:01 p.m.

2. Quorum Call

Present: 6 - Chairperson Beverly Walker-Griffea, Vice-Chairperson John J. Zech, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

Board Members' Zoom Meeting Attendance Location:

Chairperson Walker-Griffea (Flint, Michigan, Genesee County)

Vice-Chairperson Zech (Benzonia Township, Benzie County, Michigan)

Secretary Quadrozzi (Village of Beverly Hills, Southfield Township, Oakland County, Michigan)

Director Baker (Clinton Township, County of Macomb, Michigan)

Director Brown (City of Detroit, County of Wayne, Michigan, Water Board Building)

Director Hendrix (City of Detroit, Wayne County, Michigan)

3. Consent Matters

A. Approval of Minutes

i. [2020-362](#) **September 23, 2020 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [September 23, 2020 Board of Directors Meeting Minutes](#)

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

B. Communications

i. [2020-363](#) **Receipt of Correspondence**

Attachments: [September 2020 Member Outreach Requests Packet](#)
[10-15-20 OR Question LTCSO Control Plan](#)

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

C. New Business

i. [2020-350](#) **Proposed Change Order No. 2
Contract No. GLWA-CON-181
Water Transmission Main Repair
O&M**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

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

- ii. [2020-351](#) **Contract No. 2002048**
Phase II - 14 Mile Transmission Main Loop - Double Disc Gate Valves
CIP# 122013 / BCE Score: 58.4

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2002048 Procurement Board Report](#)
[2002048 Cost Tabulation](#)
[2002048 Vendor Response](#)

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

- iii. [2020-352](#) **Contract No. 2001488**
7 Mile/Nevada Transmission Main Renewal Project
CIP# 122017 / BCE Score: 84.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2001488 Procurement Board Report](#)
[2001488 Cost Tabulation](#)
[2001488 CIP Attachment](#)

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

- iv. [2020-349](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-120
Freud and Conner Creek Pump Station Improvements Study and Design
CIP# 232002 / BCE Score: 79.6

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

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

- v. [2020-345](#) **Proposed Change Order No. 1**
Contract No. 1803776
Relocation of the Analytical Lab Operations to the GLWA- Water Resource Recovery Facility (WRRF)
CIP #214001

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Contract Provisional Allowance Status Table](#)

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

- vi. [2020-346](#) **Proposed Change Order 3**
GLWA-CON-250
Pumping Station No.1 Rack & Grit and MPI 1 & Jefferson Sampling Stations Improvements
CIP #211004

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- vii. [2020-347](#) **Proposed Change Order No. 2**
Contract No. PC-757
Rehabilitation of Rectangular Primary Clarifiers, Package (A) and Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of the Rectangular Primary Clarifiers, Package (B) and Replacement of Rake Arm Assembly for the Circular Primary Clarifiers No. 15 and 16, Package (C)
CIP #211001

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

viii. [2020-344](#) **Contract No. 1904197
Long Term CSO Control Plan
CIP # 270003/BCE Score:59.6**

Sponsors: Suzanne Coffey and Navid Mehram

Indexes: Planning Services; Wastewater Operations

Attachments: [1904197 Procurement Board Report](#)
[CIP 270003 Plan](#)
[RFP 1904197 Cost Tabulation](#)
[Vendor Response Follow-up Form](#)
[Presentation LTCSO](#)

Motion By: Gary Brown
Support: Jaye Quadrozzi
Action: Approved
The motion carried unanimously.

ix. [2020-332](#) **Request to Sell 235 South McKinstry and 4600 West Jefferson,
Detroit, MI 48229**

Sponsors: Randal Brown

Indexes: General Counsel

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

x. [2020-353](#) **Water Residential Assistance Program- Temporary Program
Change Related to Participant Removal Due to COVID-19**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [O_R Committee Communication- WRAP Temporary Program Change](#)
[Wayne Metro Support Letter for Temporary Program Change](#)

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

4. Approval of Agenda

Chairperson Walker-Griffea requested a Motion to approve the Agenda.

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Approval of Consent Matters

Chairperson Walker-Griffea requested a Motion to approve the Consent Matters.

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

6. Public Comment

Ursala Gray, representing the Senior Water Systems Chemists Association (SWSCA), read comments submitted by K. Cheeramvelil, President of the SWSCA, which are attached under item 7A. Communications.

Bill Wolfson, Chief Administrative and Compliance Officer, read public comments submitted by Saulius Simoliunas, Cindy Darrah, and George Vannilam, which are attached under Item 7A. Communications.

Jerome Goldberg, an attorney for the Senior Water Systems Chemists Association, addressed the Board in support of ratification of the Memorandum of Understanding and asked that the Board reconsider its action.

7. Communications

A. [2020-384](#) Receipt of Correspondence

Attachments: [S. Simoliunas Public Comment to GLWA Board Mtg. on October 22, 2020](#)
[C. Darrah Public Comment to GLWA October 28, 2020](#)
[G. Vannilam Public Comment GLWA Board October 28, 2020](#)
[K. Cheeramvelil Public Comment to GLWA Board. October 28, 2020](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

8. Old Business

None

9. New Business (Items for Discussion)

A. [2020-356](#) Wastewater Incineration Fire Presentation

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [WRRF Incineration Fire Presentation](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2020-358](#) Recommended Sewer SHAREs Methodology Update

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2020 Think Tank Recommendation Memo 10-20-20](#)

[Flow SHARE Comparison](#)

Motion By: Freman Hendrix

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2020-342](#) Proposed Stand-By Water Supply Service Contract with City of Grosse Pointe Farms

Sponsors: Randal Brown

Attachments: [Grosse Pointe Farms Stand-By Water Service 2020](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

D. [2020-369](#) Water Residential Assistance Program Draft Evaluation Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A2 PSC Presentation WRAP Evaluation Findings](#)

[6A3 DRAFT WRAP Evaluation Report 10.21.2020](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

E. [2020-366](#) Proposed Change Order No. 4 - GLWA-CS-010 Water Residential Assistance Program

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2020-366 Attachment 1](#)
[2020-366 Attachment 2](#)
[2020-366 Attachment 3](#)
[7C5 WRAP Program Transition Memo](#)

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

F. [2020-368](#) Resolution to Approve the Proposed FY 2021 Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 FY 2021 First Quarter Budget Amendment Report](#)
[7A2 Addendum 1 FY 2021 First Quarter Budget Amendment Report cover](#)
[7A3 Addendum 1 FY 2021 First Quarter Budget Amendment Report](#)
[7A4 Addendum 2 FY 2021 First Quarter Budget Amendment Report](#)
[7A6 FY 2021 First Quarter Budget Amendment Resolution](#)

Chairperson Walker-Griffea requested a Motion and Roll Call Vote regarding approval of the Proposed FY 2021 Budget Amendments.

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by the following vote:

Aye: 6 - Chairperson Walker-Griffea, Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

G. [2020-386](#) Proposed Procurement Policy Amendment Related to a Business Inclusion & Diversity (BID) Program

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B2 Proposed Procurement Policy Update for BID Presentation 10.23.2020](#)
[7B3 Procurement Policy Amendment Fall 2020 Working Draft 10.21.2020](#)

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

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

Chairperson Walker-Griffea gave appreciation to the administration for listening to what the Board is saying and tries to take action in a timely manner and is very pleased with some of the items that have come forward today.

B. Board Members' Remarks

There were no Board Members' remarks.

12. CEO's Report

A. [2020-385](#) CEO Report - October, 2020

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - October 26, 2020 and General Counsel Report](#)

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

13. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, reminded the Board that the November meeting is the day before Thanksgiving and that some members of the Board may be in transit. One of the changes of the Open Meetings Act is that you (Board members) indicate where you are reporting in, and some Board members may be visiting family out of state and that it is certainly acceptable to report in from wherever you may be on that day.

Mr. Wolfson also reminded the Board that the December meeting will be the election of (Board) officers.

14. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:37 p.m.