



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, April 23, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Join Zoom Meeting
[https://glwater.zoom.us/j/87509654449?
pwd=Wrm8XT8wsXhXivIRVtQnarkM6od3De.1](https://glwater.zoom.us/j/87509654449?pwd=Wrm8XT8wsXhXivIRVtQnarkM6od3De.1)

Join by Telephone
888 788 0099; or 877 853 5247
Meeting ID: 875 0965 4449
Passcode: 688790

Board of Directors Meeting
and
Public Hearing Regarding
Fiscal Year 2026 Clean Water State Revolving Fund Projects

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2025-141](#) March 26, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - March 26, 2025 Board of Directors Meeting.pdf](#)

B. Communications (Item for Consent)

i. [2025-139](#) Receipt of Correspondence

C. New Business (Items for Consent)

- i. [2025-109](#) **FY 2025 Second Quarter Budget Amendments through December 31, 2024 and Proposed Budget Resolution**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7F0 FY 2025 2nd Quarter Budget Amendment Report.pdf](#)
[7F2 FY 2025 2nd Quarter Budget Amendment Report.pdf](#)
[7F3 FY 2025 2nd Quarter Budget Amendment Resolution.docx](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 3/28/25 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- ii. [2025-110](#) **Proposed Change Order No. 1
Contract No. 2201255/SCN-0000412
Springwells Water Treatment Plant 1958 Flocculator Replacement
CIP #114017 / BCE Score: 89.70**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2025-111](#) **Proposed Change Order No. 1
Contract No. 2000279/SCN-0000213
Springwells Water Treatment Plant Flocculator Drive Replacement
CIP #114017 / BCE Score: 89.70**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2025-112](#) **Requisition Nos. REQ-0002565, REQ-0003295, REQ-0003302, REQ-0003341, REQ-0003401
Aluminum Sulphate
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0002565, REQ-0003302 Procurement Board Report.docx](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- v. [2025-113](#) **Requisition No. 2401015/REQ-0000333**
Design Build for 96-Inch Water Transmission Main Relocation
Phase 3
CIP #122004 / BCE Score: 77.50
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2401015 \(REQ-0000333\) Procurement Board Report](#)
[2401015 Cost Tabulation](#)
[2401015 Vendor Response Follow-Up.pdf](#)
[2401015 \(REQ-0000333\) CIP 122004 Plan](#)
[2401015 CIP 122004 - 96 Inch WTM Phase 3 Price Gap Analysis 20250311.pdf](#)
[2401015 PMA 96-Inch WTM Memo.pdf](#)
- Legislative History**
- | | | |
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| 4/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- vi. [2025-122](#) **Requisition No. REQ-0001735**
Ferric Chloride
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [REQ-0001735 - Procurement Board Report](#)
[REQ-0001735 - Cost Tabulation - Notice of Respondents](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- vii. [2025-123](#) **Proposed Amendment No. 1**
Contract No. 2202790/SCN-0000382
WRRF Improvements to Sludge Feed Pumps at Dewatering
Facilities
CIP #213006/BCE Score: 76.60
- Sponsors:** Navid Mehram
- Legislative History**
- | | | |
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| 4/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- viii. [2025-128](#) **Proposed Change Order No. 2**
Contract No. 2201744/SCN-0000118
Front Entrance Rehabilitation at the Water Resource Recovery Facility
CIP #260903 / BCE Score: 52.40
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 4/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ix. [2025-127](#) **Requisition No. REQ-0000348**
Southeast Michigan Flood and Storm Damage Reduction General Investigation Study
O&M
- Sponsors:** Suzanne Coffey and Todd King
- Indexes:** Office of the Executive
- Attachments:** [Req-0000348.ProcurementBoardReport](#)
[Req-0000348.CostTabulation](#)
[Req-0000348.RateAnalysis](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. Public Hearing

A. [2025-060](#) **Public Hearing for the GLWA FY 2026 Clean Water State Revolving Fund (CWSRF) Program Project Plan Submittals**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 FY 2026 CWSRF Public Hearing Notice - GLWA.docx](#)
[FY 2026 CWSRF Public Hearing Presentation .pdf](#)

9. New Business (Items for Discussion)

A. [2025-104](#) **Resolution to Adopt the Fiscal Year (FY) 2026 Clean Water State Revolving Fund (CWSRF) Project Plan for the Detroit Water and Sewerage Department (DWSD) Sewer Main System Rehabilitation in the neighborhoods of Hubbard Farms and North Corktown**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo - Approval of DWSD FY2026 CWSRF Project Plan.pdf](#)
[7A3 Resolution to Adopt the DWSD FY2026 CWSRF Project Plan.docx](#)
[FY 2026 CWSRF Public Hearing Presentation .pdf](#)

Legislative History

3/28/25	Audit Committee	Recommended for Approval to the Board of Directors
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B. [2025-105](#) **Resolution to Adopt the Great Lakes Water Authority Project Plans for Fiscal Year (FY) 2026 Clean Water State Revolving Fund (CWSRF) Funding Consideration**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 - AC Memo - Request to Approve CWSRF Resolution for FY 2026.pdf](#)
[7B2a Attachment 1 - Tables.pdf](#)
[7B3 - Resolution GLWA FY 2026 CWSRF.docx](#)
[7B4a Project Plan Summary - CSO Improvements II revised 4-4-2025.pdf](#)
[7B4b Project Plan Summary - Hubbell Southfield revised 4-4-2025.pdf](#)
[7B4c Project Plan Summary - WRRF Sludge Feed System revised 4-4-2025.pdf](#)

Legislative History

3/28/25	Audit Committee	Recommended for Approval to the Board of Directors
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- C. [2025-106](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue and Revenue Refunding Bonds in a Principal Amount Not to Exceed \$900,000,000 (Ordinance 2025-01)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7C1 Audit Committee Memo- Water Revenue and Revenue Refunding Series C](#)
[7C3 Series Ordinance 2025 Water Refunding with Tender.docx](#)
[7C4 Resolution Approving 2025 Water Series Ordinance \(Refunding with Tender\)](#)
- Legislative History**
- | | | |
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| 3/28/25 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- D. [2025-107](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Revenue Refunding Bonds in a Principal Amount Not to Exceed \$685,000,000 (Ordinance 2025-02)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7D1 Audit Committee Memo- Sewer Revenue and Revenue Refunding Series C](#)
[7D3 Redline - Series Ordinance 2025 Sewer Refunding with Tender and SAW Language](#)
[7D3 Series Ordinance 2025 Sewer Refunding with Tender and SAW Language.](#)
[7D4 Resolution Approving 2025 Sewer Series Ordinance \(Refunding with Tender\)](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 3/28/25 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- G. [2025-129](#) **Purchase of Property Necessary for the Northwest Interceptor to Oakwood CSO (NOCOSOS) Project - Detroit, Michigan**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [GLWA-DLBA Purchase Agreement - FOR EXECUTION.pdf3.2025.pdf](#)
- F. [2025-131](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to support the Utility's 54-Inch Water Main Assessment and Renewal Project**
- Sponsors:** William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [GLWA Resolution 2025-131 in support of 54-Inch Water Main Assessment and Renewal Project](#)

New Business (Items for Discussion) will Continue after item 14B. Closed Session

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. [2025-136](#) **CEO Report - April 23, 2025**
- Sponsors:** Suzanne Coffey
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - April 23, 2025 with Attachment](#)

13. Other Matters

14. Closed Session

- A. [2025-132](#) **Closed Session Request - Attorney-Client Communication(s)**
- Sponsors:** David W. Jones and William Wolfson
- Indexes:** General Counsel; Administration & Compliance
- B. [2025-133](#) **Closed Session Request - Labor Negotiation Strategy**
- Sponsors:** David W. Jones and William Wolfson
- Indexes:** General Counsel; Administration & Compliance

9. New Business (Items for Discussion) Continued

- H. [2025-134](#) **Collective Bargaining Agreement 2024-2028 with Association of Municipal Engineers (AME)**
- Sponsors:** Jordie Kramer and William Wolfson
- Indexes:** Organizational Development

15. Adjournment