GLWA Great Lakes Water Authority

Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Thursday, November 20, 2025

1:00 PM

Water Board Building 5th Floor and

Zoom Telephonic Meeting

Join Zoom Meeting:

https://glwater.zoom.us/j/89490792960?pwd=t32Y4Vj2rUMF3pTOq4aFjaPPpLalDi.1

Join by Telephone US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 894 9079 2960 Passcode: 951555

- 1. Call to Order
- 2. Quorum Call
- 3. Consent Matters
- A. Approval of Minutes (Item for Consent)

i. 2025-363 October 22, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

<u>Attachments:</u> <u>Minutes - October 22, 2025 Board of Directors Meeting</u>

B. Communications (Item for Consent)

i. 2025-362 Receipt of Correspondence

Attachments: Communications from Charles Blackwell

C. New Business (Items for Consent)

i. 2025-364 Proposed Amendment No. 2

Contract No. 2204670/SCN-0000223

Water Testing Supplies

O&M

<u>Sponsors:</u> Cheryl Porter <u>Indexes:</u> Water Operations

Legislative History

11/12/25

Operations and Resources

Committee

Recommended for Approval to the Board of

Directors Workshop Meeting

ii. 2025-341 Proposed Change Order No. 1

Contract No. 1902908/SCN-0000316

Baby Creek CSO Effluent Conduit Access and Sedimentation

Mitigation

CIP # 277001/BCE: 80.10

Sponsors:

Navid Mehram

Indexes:

Wastewater Operations

Legislative History

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Operations and Resources

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iii. 2025-356 Requisition No. REQ-0006337 and Various Others

Sodium Hypochlorite

O&M

Sponsors: **Navid Mehram**

Indexes: **Wastewater Operations**

REQ-0006337 Procurement Board Report Attachments:

REQ-0006337 Cost Tabulation - Notice of Respondents

Legislative History

11/12/25

Operations and Resources

Committee

Recommended for Approval to the Board of

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iv. 2025-357 Requisition No. REQ-0006909

Incineration Ash Land Application

O&M

Sponsors: **Navid Mehram**

Wastewater Operations Indexes:

REQ-0006909. Procurement Board Report Attachments:

Legislative History

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Recommended for Approval to the Board of

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2025-358

Proposed Amendment No. 3

Contract No. 2304128/SCN-0000513

Boiler Operation and Maintenance Services at the Water Resource

Recovery Facility

O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

11/12/25 Operations and Resources Recommended for Approval to the Board of

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vi. 2025-359 Proposed Amendment No. 2

Contract No. GLWA-CS-272/SCN-0000359
Capital Improvement Program Delivery

O&M

<u>Sponsors:</u> Jody Caldwell <u>Indexes:</u> Planning Services

Legislative History

11/12/25 Operations and Resources Recommended for Approval to the Board of

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4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

A. <u>2025-385</u> Presentation: Corrosion Control Updates

<u>Sponsors:</u> Cheryl Porter <u>Indexes:</u> Water Operations

<u>Attachments:</u> 2025.11.20 CC - Board Update

B. <u>2025-386</u> Presentation: Water Transmission Incident Review & Response -

Review of the 36", 42", and 54" Water Main Breaks

<u>Sponsors:</u> Cheryl Porter <u>Indexes:</u> Water Operations

Attachments: GLWA Water Transmission Main Overview 11-20-2025

C. 2025-338 Resolution for Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$115,427,477 (Ordinance 2025-05) for FY 2026 Clean Water State Revolving Fund Project

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: 7A1 AC Memo - Approval of Series Ordinance 2026-SRF-1 GLWA SFE Pump S

7A2a Attachment 1 - Table 1.pdf 7A2b Attachment 2 - Table 1.pdf

7A3 Series Ordinance 2026-SRF-1 GLWA SFE Pump Station (CIP 216008 SRF 7A4 Resolution Approving 2026-SRF-1 GLWA SFE Pump Station (CIP 216008

Legislative History

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

Directors Workshop Meeting

D. <u>2025-376</u> Update of Annual Conflict of Interest Disclosure

<u>Sponsors:</u> William Wolfson and Nicolette Bateson <u>Indexes:</u> Administration & Compliance; Finance

E. 2025-355 Proposed Amendment No. 11 to Legal Services Contract

GLWA-LS-140 (Dykema Gossett PLLC)

<u>Sponsors:</u> William Wolfson <u>Indexes:</u> General Counsel

F. 2025-367 Second Amendment to Lease between GLWA and St. Clair County

of Parcel ID 74200041004000 located in the Township of Fort

Gratiot, St. Clair County, Michigan

<u>Sponsors:</u> William Wolfson <u>Indexes:</u> General Counsel

G. 2025-379 Purchase of Property located at 325 and 411 S. Fort St. in Detroit, MI

Necessary for the NOCSOS Project to construct and install a relief sewer tunnel connecting the Northwest Interceptor to the Oakwood

CSO Control Facility

Sponsors: William Wolfson Indexes: General Counsel

H. 2025-380 Purchase of Property located at 24 Mile Road in Shelby Township

Necessary for the 96-Inch Water Transmission Main (WTM)

Relocation Project

<u>Sponsors:</u> William Wolfson <u>Indexes:</u> General Counsel

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. <u>2025-387</u> CEO Report - November 20, 2025

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: CEO Report - November 20, 2025 with Attachment

12. Other Matters

13. Closed Session

A. 2025-368 Closed Session Request - Attorney-Client Communication(s)

<u>Sponsors:</u> William Wolfson <u>Indexes:</u> General Counsel

14. Adjournment