



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=t32Y4Vj2rUMF3pTOq4aFjaPPpLaIdi.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

Attachments: [Minutes - October 22, 2025 Board of Directors Meeting](#)

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**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

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

11/12/25 Operations and Resources Recommended for Approval to the Board of
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- iii. [2025-356](#) **Requisition No. REQ-0006337 and Various Others**
 Sodium Hypochlorite
 O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0006337 Procurement Board Report](#)
 [REQ-0006337 Cost Tabulation - Notice of Respondents](#)

Legislative History

11/12/25 Operations and Resources 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

Indexes: Wastewater Operations

Attachments: [REQ-0006909. Procurement Board Report](#)

Legislative History

11/12/25 Operations and Resources Recommended for Approval to the Board of
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- v. [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

Sponsors: Jody Caldwell
Indexes: Planning Services

Legislative History

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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. [2025-385](#) **Presentation: Corrosion Control Updates**

Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [2025.11.20 CC - Board Update](#)

- B. [2025-386](#) **Presentation: Water Transmission Incident Review & Response -**
 Review of the 36", 42", and 54" Water Main Breaks

Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [GLWA Water Transmission Main Overview 11-20-2025](#)

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**

Sponsors: William Wolfson

Indexes: 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. [2025-387](#) **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)**

Sponsors: William Wolfson

Indexes: General Counsel

14. Adjournment