



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, June 10, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82505907003?pwd=BiYShPb1RGvaMFI78EAAG21xI2f9uA.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 825 0590 7003 Passcode: 132980

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2026-223](#) May 13, 2026 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 13, 2026 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the May 13, 2026 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2026-222](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2026-217](#) Proposed Amendment No. 2 Contract No. 2102834/SCN-0000255 Facilities Maintenance Services O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of June 24, 2026

The motion carried by a unanimous vote.

B. [2026-218](#) Proposed Change Order No. 1 Contract No. 2403418/SCN-0000603 Emergency Baby Creek Chemical Tank Replacement CIP #260624

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of June 24, 2026

The motion carried by a unanimous vote.

C. [2026-219](#) **Requisition No's. REQ-0009121, REQ-0009212 and REQ-0009395
Sodium Bisulfite
O&M**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0009121 Procurement Board Report](#)
[REQ-0009121 Cost Tabulation - Notice of Respondents](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of June 24, 2026
The motion carried by a unanimous vote.

D. [2026-220](#) **Proposed Amendment No. 2
Contract No. 1803709/SCN-0000349
Conveyance System Infrastructure Improvements
CIP# 260701 / BCE Score: 60.1**

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of June 24, 2026
The motion carried by a unanimous vote.

E. [2026-221](#) **Requisition No. REQ-0009485
CEMS Replacement for Incinerators 7 & 8
O&M**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Req-0009485.ProcurementBoardReport](#)
[Req-0009485CostTabulation](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of June 24, 2026
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, July 8, 2026, at 11:00 a.m.

11. Information

None

12. Other Matters

None

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:23 a.m.