



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, October 23, 2024

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Water Board Bldg. 5th Fl.
and
Zoom Telephonic

Join Zoom Meeting:

<https://glwater.zoom.us/j/84747302852?pwd=TGRiWmt0R1M5alo2ZitaRHBuYm9NUT09>

Join by Phone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 847 4730 2852

Passcode: 356088

1. Call to Order

Chairperson Baker called the meeting to order at 2:02 p.m.

2. Quorum Call

Present: 5 - Chairperson Brian Baker, Secretary John J. Zech, Director Gary Brown, Director Freman Hendrix, and Director Jaye Quadrozzi

Excused: 1 - Vice-Chairperson Mark Miller

3. Consent Matters

William M. Wolfson, Deputy CEO, stated that the Legal Committee met today and has requested to move New Business items 8. C. - G. to 3. C. Consent Matters, which would then be items 3. C. viii. - xii.

There being no objections, the requested items were moved to 3. C. Consent Matters.

A. Approval of Minutes (Item for Consent)

i. [2024-339](#) **October 9, 2024 Board of Directors Workshop Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - October 9, 2024 Board of Directors Workshop Meeting.pdf](#)

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

B. Communications (Item for Consent)

i. [2024-338](#) **Receipt of Correspondence**

No Action Taken

C. New Business (Items for Consent)

i. [2024-310](#) **Resolution Identifying the Designated Authorized Representatives for the Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A2a Attachment - Table.pdf](#)
[7A3 Resolution Identifying the Designated Authorized Representatives for CWSRF and DWSRF.docx](#)

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

ii. [2024-314](#) **Proposed Amendment No. 1
Contract No. 1903453 (SCN-0000219)
Systems Control Center Support Services
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- iii. [2024-315](#) **Proposed Amendment No. 4**
Contract No. 2001082 (SCN-0000145)
Standby Generator Preventative Maintenance and Repair Services
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- iv. [2024-316](#) **Proposed Amendment No. 5**
Contract No. 1802575/SCN-0000104
GLWA Conveyance System Engineering Services
CIP #260204/BCE Score: 78.3

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- v. [2024-317](#) **Proposed Change Order No. 3**
Contract No. 2102824/SCN-0000059
Rehabilitation of the Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205/BCE Score: 60.3

Sponsors: Navid Mehram

Indexes: Water Operations

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

- vi. [2024-318](#) **Proposed Change Order No. 1
Contract No. 2103688/SCN-0000204
Rehabilitation of Connors Creek Sewer System
CIP# 260204/BCE Score: 78.3**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- vii. [2024-319](#) **Requisition No. 2300949/REQ-0000013
Biosolids Process Improvements (Study)
CIP #213009/BCE Score: 79.6**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2300949-0000013.Procurement Board Report-RFP](#)
[2300949.Cost Summary](#)

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

- viii. [2024-343](#) **Temporary Easement Agreement between GLWA and Marathon
Petroleum Company LP, property owner of the forty-nine (49)
properties located in Detroit, Michigan, on Bayside Street and
Dumfries Street**

Sponsors: David W. Jones

Indexes: General Counsel

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

- ix. [2024-344](#) **Permanent Easement Agreement between GLWA and Marathon Petroleum Company LP, property owner of the fifteen (15) properties located in Detroit, Michigan, on South Fort Street, Dumfries Street, and Bayside Street**

Sponsors: David W. Jones

Indexes: General Counsel

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

- x. [2024-345](#) **Permanent Easement Agreement between GLWA and Great Lakes Petroleum Terminal, LLC, property owner of the property located at 12500 Stocker Street, Detroit, Michigan 48217**

Sponsors: David W. Jones

Indexes: General Counsel

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

- xi. [2024-351](#) **Permanent Easement Agreement between GLWA and Elizabeth Eldridge, (owner of certain mineral rights on the Woodmere Cemetery) in connection with the eminent domain lawsuit known as Great Lakes Water Authority v Midwest Memorial Group, LLC, et al., filed in the Wayne County Circuit Court, Case No. 22-004309-CC**

Sponsors: David W. Jones

Indexes: General Counsel

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

xii. [2024-357](#) **GLWA Costs to DWSD for Green Stormwater Infrastructure**

Sponsors: David W. Jones

Indexes: General Counsel

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

4. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda as Amended.

Motion By: Freman Hendrix
Support By: Gary Brown
Action: Approved as Amended
The motion carried by a unanimous vote.

5. Approval of Consent Matters (Items 3A.i., 3B.i., and 3C. i. - xii.)

Chairperson Baker requested a Motion to Approve the Consent Matters.

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

6. Public Comment

Taft Gady of the 21st Century Water Program came before the Board regarding the 21st Century Water Program's water purification technology.

7. Old Business

None

8. New Business (Items for Discussion)

A. [2024-353](#) **Discussion of 2024 Amendment to GLWA Industrial Pretreatment Program Rules**

Sponsors: David W. Jones and Navid Mehram

Indexes: General Counsel; Wastewater Operations

Attachments: [2024-GLWA Rule-Amendment 2.pptx](#)

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

B. [2024-354](#) Presentation Regarding Project Management Information System (PMIS) Software as a Service (SaaS) and Implementation Services

Sponsors: Jeffrey Small and Jody Caldwell

Indexes: Information Technology; Planning Services

Attachments: [GLWA Kahua PMIS Board Presentation - 10-23-2024 \(1\).pptx](#)

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

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

11. CEO's Report

A. [2024-350](#) CEO Report - October 23, 2024

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - October 23, 2024 \(with attachments\)](#)

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

12. Other Matters

William M. Wolfson, Deputy CEO, reminded the Board that there is one Board Meeting in the Month of November, which is Thursday, November 21, 2024, at 1:00 p.m. (Board of Directors Workshop Meeting).

Mr. Wolfson also advised the Board that as we approach the year end, the annual Conflict of Interest Disclosure form will be forthcoming, and in December, there will be Board officer elections, as well as committee assignment changes, if any.

13. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:17 p.m.