



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, June 25, 2025

2:00 PM

Water Board Building 5th Floor  
and  
Zoom Telephonic Meeting

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Water Board Building 5th Fl  
and  
Zoom Telephonic

Join Zoom Meeting:

<https://glwater.zoom.us/j/85675796480?pwd=aTPABDUShsNjpY34RgbXrO3p8WqobV.1>

Join by Phone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 856 7579 6480

Passcode: 419044

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- I. [2025-202](#) May 28, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 28, 2025 Board of Directors Meeting](#)

B. Communications (Item for Consent)

- i. [2025-199](#) Receipt of Correspondence

**C. New Business (Items for Consent)**

- i.     [2025-165](#)     Requisition No. REQ-0002648  
External Auditing Services  
O&M
- Sponsors:**     Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [7C1 2025 Auditor RFP Board Letter Cover.pdf](#)  
                          [7C3- REQ-0002648 - Procurement Board Report.pdf](#)  
                          [7C4 Audit RFP Bid Tabulation 6.20.25 Bid Tabulation.pdf](#)  
                          [7C5 Auditor RFP Hourly Rates Bid Table 6.20.25.pdf](#)
- ii.    [2025-166](#)     FY 2025 Third Quarter Budget Amendments through March 31, 2025 and  
Proposed Budget Resolution
- Sponsors:**     Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [7D0 FY 2025 3rd Quarter Budget Amendment Report.pdf](#)  
                          [7D2 FY 2025 3rd Quarter Budget Amendment Report.pdf](#)  
                          [7D3 FY 2025 3rd Quarter Budget Amendment Resolution.docx](#)
- iii.   [2025-177](#)     Proposed Change Order No. 1  
Contract No. 2103380/SCN-0000295  
Water Works Park HVAC Improvements  
CIP #115005 / BCE Score: 93.0
- Sponsors:**     Cheryl Porter
- Indexes:**        Water Operations
- iv.    [2025-178](#)     Requisition No. 2400082/REQ-0000330  
Northeast Water Treatment Plant Filter Replacement  
CIP #112008 / BCE Score: 93.50
- Sponsors:**     Cheryl Porter
- Indexes:**        Water Operations
- Attachments:**   [2400082 \(REQ-0000330\) Procurement Board Report](#)  
                          [2400082 Cost Tabulation](#)  
                          [2400082 Vendor Response Follow-Up](#)  
                          [memorandum - 20250617 - 2400082 NEP Filter Replacement Bid Summary](#)

- v. [2025-179](#) Proposed Amendment No. 6  
Contract No. 1802543/SCN-0000063  
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex B  
Sludge Lines  
CIP #211008/BCE Score: 78.30  
  
**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- vi. [2025-180](#) Proposed Change Order No. 2  
Contract No. 2302932/SCN-0000231  
Emergency Incineration Complex II Conveyor System Fire Protection  
Implementations  
I&E  
  
**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- vii. [2025-181](#) Proposed Amendment No. 1  
Contract No. 2401391/SCN-0000399  
Fire Alarm, Fire Sprinkler and Fire Suppression Maintenance and Repairs  
O&M  
  
**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations
- viii. [2025-182](#) Requisition No. REQ-0002364  
CSO Facilities Improvements at Oakwood & Leib  
CIP #270004/BCE Score: 79.40  
  
**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [REQ-0002364 Procurement Board Report \(1\)](#)  
[REQ-0002364 Cost Tabulation](#)
- ix. [2025-195](#) Proposed Amendment No. 1  
Contract No. 2101475/SCN-0000439  
CSO Facilities Improvements  
CIP #270004/BCE Score: 79.40  
  
**Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations

#### 4. Approval of Agenda

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

#### 6. Public Comment

*Public Comment (3 minutes per speaker)*

## 7. Old Business

None

## 8. New Business (Items for Discussions)

- A.**     [2025-198](#)     Discussion of 2025 Bond Transaction
- Sponsors:**     Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [GLWA Board Presentation 2025 Bond Deal v2.pdf](#)
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- B.**     [2025-163](#)     Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$51,894,938 (Ordinance 2025-03) for FY 2025 Drinking Water State Revolving Fund (DWSRF) Projects
- Sponsors:**     Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [7A1 AC Memo - Approval of Series Ordinance 2025-03 DWSD Water Main Rep](#)  
                          [7A2a Attachment 1 - Table 1.pdf](#)  
                          [7A2b Attachment 2 - Table 1.pdf](#)  
                          [7A2c Attachment 3 - Table 1.pdf](#)  
                          [7A3 DWSRF Series Ordinance 2025-03 DWSD Water Main Rep. \(WS-741 and](#)  
                          [7A4 Resolution Approving DWSRF Series Ordinance 2025-03 DWSD Water Me](#)
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- C.**     [2025-164](#)     Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$108,988,000 (Ordinance 2025-04) for FY 2025 Clean Water State Revolving Fund (CWSRF) Projects
- Sponsors:**     Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [7B1 AC Memo - Approval of Series Ordinance 2025-04 GLWA Oakwood \(CIP 2](#)  
                          [7B2a Attachment 1 - Tables.pdf](#)  
                          [7B2b Attachment 2 - Table 1.pdf](#)  
                          [7B2c Attachment 3 - Table 1.pdf](#)  
                          [7B3 CWSRF Series Ordinance 2025-04 GLWA Oakwood \(CIP 270004\).docx](#)  
                          [7B4 Resolution Approving CWSRF Series Ordinance 2025-04 GLWA Oakwood](#)
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- D.**     [2025-169](#)     CEO Salary Adjustment - Fiscal Year 2025-26
- Sponsors:**     William Wolfson, Jordie Kramer and David W. Jones
- Indexes:**        Board of Directors; General Counsel; Office of the Executive; Administration & Compliance; Organizational Development

- E. [2025-207](#) Amendment No. 2 to CEO Employment Agreement
- Sponsors:** William Wolfson and David W. Jones
- Indexes:** Administration & Compliance; Board of Directors; Office of the Executive; General Counsel
- Attachments:** [CEO coffey Amendment 2 - Exhibit B](#)
- F. [2025-197](#) Purchase of Permanent Easement Necessary for the Northwest Interceptor to Oakwood CSO (NOCSOS) Project - Detroit, Michigan
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [NOCSOS Project Permanent Easement v7](#)

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. [2025-206](#) CEO Report - June 25, 2025
- Sponsors:** Suzanne Coffey
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - June 25, 2025 \(Final\) with attachment .pdf](#)

## 12. Other Matters

## 13. Closed Session

- A. [2025-200](#) Closed Session Request - Attorney-Client Communication(s)
- Sponsors:** David W. Jones
- Indexes:** General Counsel

## 14. Adjournment