



# 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](#)

### Legislative History

6/6/25	Audit Committee	Recommended for Approval to the Board of Directors
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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](#)

### Legislative History

6/6/25	Audit Committee	Recommended for Approval to the Board of Directors
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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

### Legislative History

6/11/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- 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](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/11/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- 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
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/11/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- 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
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 6/11/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- 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
- Legislative History**

6/11/25      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

- 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](#)

**Legislative History**

6/11/25      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

- 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

**Legislative History**

6/11/25      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

**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.pdf](#)

**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 Ma](#)

**Legislative History**

6/6/25	Audit Committee	Recommended for Approval to the Board of Directors
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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](#)

**Legislative History**

6/6/25	Audit Committee	Recommended for Approval to the Board of Directors
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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 (NOCOSOS) Project - Detroit, Michigan**
- Sponsors:     David W. Jones
- Indexes:     General Counsel
- Attachments:     [NOCOSOS 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