



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### 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

Vice-Chairperson Zech called the meeting to order at 2:00 p.m., and adjourned the meeting due to technical difficulties.

Vice-Chairperson Zech called the meeting back to order at 2:06 p.m.

#### 2. Quorum Call

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

**Excused:** 1 - Chairperson Mark Miller

#### 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](#)

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

**B. Communications (Item for Consent)****i. [2025-199](#) Receipt of Correspondence**

No Action Taken

**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](#)

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

**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](#)

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Adopted

The motion carried by a unanimous vote.

- 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
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- 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](#)
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- 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
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

- 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
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- 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
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- 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](#)
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

- ix.      [2025-195](#)      **Proposed Amendment No. 1**  
                         **Contract No. 2101475/SCN-0000439**  
                         **CSO Facilities Improvements**  
                         **CIP #270004/BCE Score: 79.40**

**Sponsors:** Navid Mehran

**Indexes:** Wastewater Operations

**Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

#### 4. Approval of Agenda

Vice-Chairperson Zech requested a Motion to Approve the Agenda.

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

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

Vice-Chairperson Zech requested a Motion to Approve the Consent Matters.

A motion was made by Director Baker, seconded by Director Brown, to approve the Consent Matters. The motion carried unanimously.

#### 6. Public Comment

There were no public comments.

#### 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](#)

**Motion By:** Freman Hendrix  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**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. \(WS-741 and WS-742\).pdf](#)  
[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. \(WS-741 and WS-742\).pdf](#)  
[7A4 Resolution Approving DWSRF Series Ordinance 2025-03 DWSD Water Main Rep. \(WS-741 and WS-742\).docx](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Approved

**The motion carried by the following vote:**

**Aye:** 5 - Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

**Excused:** 1 - Chairperson Miller

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 \(CIP 270004\) and DWSD Sewer Rehab \(DWS-977\).pdf](#)  
[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 \(CIP 270004\) and DWSD Sewer Rehab \(DWS-977\).docx](#)

**Motion By:** Brian Baker

**Support By:** Jaye Quadrozzi

**Action:** Approved

**The motion carried by the following vote:**

**Aye:** 5 - Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

**Excused:** 1 - Chairperson Miller

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

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Approved

**The motion carried by a unanimous vote.**

**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](#)

**Motion By:** Freman Hendrix

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

**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](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

**9. Reports**

None

**10. Remarks**

A. Chairperson's Remarks

Vice-Chairperson Zech gave remarks regarding GLWA's bond rating, which he was very proud and pleased with.

B. Board Members' Remarks

There were no 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](#)

**Motion By:** Gary Brown

**Support By:** Brian Baker

**Action:** Received and Filed

The motion carried by a unanimous vote.

**12. Other Matters**

William M. Wolfson, Deputy CEO, advised the public that there is no anticipated action by the Board, other than adjournment, following today's Closed Session.

**13. Closed Session****A.     [2025-200](#)     Closed Session Request - Attorney-Client Communication(s)**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

Vice-Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 2:58 p.m.

**Motion By:** Freman Hendrix

**Support By:** Gary Brown

**Action:** Approved

The motion carried by the following vote:

**Aye:** 5 - Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

**Excused:** 1 - Chairperson Miller

Entered Closed Session at 3:01 p.m.

Returned from Closed Session at 3:15 p.m.

The only matter discussed was attorney-client communication.

#### 14. Adjournment

Vice-Chairperson Zech requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:16 p.m.