



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, January 14, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88348530238?pwd=BluoEGfysvkwQilRySpNcmM9kiD6A7.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 883 4853 0238

Passcode: 817214

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 a.m.

2. Quorum Call

Present: 2 - Chairperson Freman Hendrix, and Director John J. Zech

Excused: 1 - Director Brian Baker

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2026-008](#) **December 10, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - December 10, 2025 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the December 10, 2025 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Justin Crutchfield addressed the Board regarding increases in water and sewer bills for Inkster residents.

6. Communications

A. [2026-007](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A [2026-004](#) **Proposed Change Order No. 1
Contract No. 2004674/SCN-0000441
Engineering, Design, and Construction Assistance Services for
North Service Center Pump Station Improvements
CIP #132016 / BCE Score: 98.70**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 28, 2026

The motion carried by a unanimous vote.

- B.** [2026-005](#) **Requisition No. REQ-0007112**
Water Testing Supplies
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0007112 Procurement Board Report](#)
[REQ-0007112 Cost Tabulation - Notice of Respondents](#)
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of January 28, 2026
The motion carried by a unanimous vote.
- C.** [2026-006](#) **REQ-0007619**
Imlay Pump Station VFD Improvements
CIP #132021 / BCE Score: 59.40
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0007619 - Procurement Board Report](#)
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of January 28, 2026
The motion carried by a unanimous vote.
- D.** [2025-425](#) **Requisition No. REQ-0004588**
CSO Outfall Rehabilitation Phase VI
CIP# 260510/BCE Score: 73.8
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [REQ-0004988.Cost Tabulation - Notice of Respondents](#)
[Req-0004588.ProcurementBoardReport](#)
- Motion By:** John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of January 28, 2026
The motion carried by a unanimous vote.

- E. [2025-426](#) **Proposed Change Order No. 7**
Contract No. GLWA-CS-060/SCN-0000212
Study/Design of the Upgraded Sludge Conveyance System and
Lighting Improvements at the Detroit Wastewater Treatment Plant
CIP #213007/BCE Score: 96.20

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of January 28, 2026
The motion carried by a unanimous vote.

- F. [2025-427](#) **Proposed Change No. 7**
Contract No. GLWA-CON-197/SCN-0000097
Construction Agreement for the Modifications to Incinerator Sludge
Feed Systems in Complex II WRRF
CIP #213007/BCE: 96.20

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of January 28, 2026
The motion carried by a unanimous vote.

- G. [2025-428](#) **Proposed Change Order No. 2**
Contract No. 2102859/SCN-0000321
Conveyance System Infrastructure Improvements
CIP #260701 / BCE Score: 60.10

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of January 28, 2026
The motion carried by a unanimous vote.

- H. [2025-429](#) **Proposed Change Order No. 2**
Contract No. 2100239/SCN-0000417
WRRF Structural Evaluation and Repairs
CIP #216011/BCE Score: 64.40

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 28, 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, February 11, 2026, at 11:00 a.m.

11. Information

None

12. Other Matters

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, gave an update on one of GLWA's contracts with Weiss Construction, as Weiss wraps up its business operations.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:44 a.m.