



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, June 9, 2021

11:00 AM

Telephonic Meeting

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#### Telephonic Meeting

**Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#**

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

#### Committee Members' Meeting Location:

Chairperson Hendrix (Detroit, Michigan)

Director Baker (Clinton Township, Michigan)

Director Zech (Beulah, Michigan)

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A. 2021-227 May 12, 2021 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [May 12, 2021 Operations and Resources Committee Meeting Minutes](#)

**Chairperson Hendrix requested a Motion to approve the May 12, 2021 Operations and Resources Committee Meeting Minutes.**

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

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

**5. Communications**

**A. 2021-226 Receipt of Correspondence**

**Attachments:** [C. Darrah.June 2, 2021 DWSD PUBLIC COMMENT and Inquiry](#)

**Motion By:** John J. Zech

**Support By:** Freman Hendrix

**Action:** Received and Filed

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

**B. 2021-220 CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_210609\\_DRAFT](#)

[6-21 Red, Yellow Green Report](#)

[Reso 21-220- Explanation of CEO Red and Yellow report](#)

**Motion By:** John J. Zech

**Support By:** Freman Hendrix

**Action:** Received and Filed

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

**6. Old Business**

None

**7. New Business**

A. [2021-213](#) **Proposed Change Order No. 1**  
**Contract No. 1802745**  
**Water Transmission Main, Valve and Other Priority Repairs**  
**CIP# 170500 / BCE Score: N/A**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Freeman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 23, 2021**  
**The motion carried by a unanimous vote.**

B. [2021-214](#) **Contract No. 2003730**  
**Water Transmission Main, Valve and Other Priority Repairs**  
**CIP# 170504 / O&M / BCE Score: N/A**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2003730 Procurement Board Report](#)  
[2003730 Cost Summary](#)  
[2003730 & CON-181 Rates Comparison](#)  
[2003730 CIP Attachment](#)

**Director Baker made a Motion, Supported by Director Zech, to recommend approval to the Board of Directors, subject to receiving a Cost Summary.**

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 23, 2021**  
**The motion carried by a unanimous vote.**

C. [2021-215](#) **Contract No. 2002193**  
**Southwest Water Treatment Plant Chlorine Scrubber and Raw Water Screen Replacement**  
**CIP# 113006 / BCE Score: 68.2**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [2002193 Procurement Report](#)  
[2002193 Cost Tabulation - Notice of Respondents](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 23, 2021**  
The motion carried by a unanimous vote.

D. [2021-216](#) **Contract No. 2004456**  
**14 Mile Road Transmission Loop - Phase II**  
**CIP# 122013 / BCE Score: 58.4**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [2004456 Procurement Report](#)  
[2004456 Cost Tabulation](#)  
[2004456 CIP Attachment](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 23, 2021**  
The motion carried by a unanimous vote.

E. [2021-217](#) **Memorandum of Understanding Between Great Lakes Water Authority and Road Commission for Oakland County 96-Inch Water Transmission Main Relocation**  
**CIP# 122004 / BCE Score: 83.6**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2021-4 GLWA MOU-RCOC](#)

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 23, 2021**  
The motion carried by a unanimous vote.

F. [2021-218](#) **Proposed Change Order No. 4**  
**GLWA-CON-234**  
**Conner Creek CSO Basin Emergency Rehabilitation**  
**CIP# 260603**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 23, 2021**  
**The motion carried by a unanimous vote.**

G. [2021-222](#) **Amendment to DTE Letter Agreement Regarding Third Electrical Feed**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 23, 2021**  
**The motion carried by a unanimous vote.**

H. [2021-219](#) **Continued Delegation of Additional Authority to CEO During COVID-19 Emergency**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Motion By:** John J. Zech  
**Support By:** Freeman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 23, 2021**  
**The motion carried by a unanimous vote.**

I. [2021-229](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Efforts to Rehabilitate and Optimize the Functions of the Detroit River Interceptor**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance; Board of Directors; Office of the Executive

**Attachments:** [Resolution 2021-229](#)

**Motion By:** John J. Zech

**Support By:** Freeman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 23, 2021**

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

## 8. Reports

None

## 9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, July 14, 2021, at 11:00 a.m.

## 10. Information

None

## 11. Other Matters

Director Baker requested an update is given at the next Board of Directors Meeting regarding the Northeast Pump Station and the water treatment plant power issue.

## 12. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:23 p.m.