



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, October 22, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83033420850?pwd=yBsvZ7abeCO18U73ypAJ6HAYavxMkb.1>

Join by Telephone

US Toll- Free

877 853 5247; or 888 788 0099

Meeting ID: 830 3342 0850

Passcode: 435608

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2025-328](#) **October 8, 2025 Board of Directors Workshop Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - October 8, 2025 Board of Directors Workshop Meeting](#)

B. Communications (Item for Consent)

- i. [2025-329](#) **Receipt of Correspondence**

Attachments: [Charles Blackwell.GLWA Request for Ethics Investigation](#)

C. New Business (Items for Consent)

i. [2025-284](#) **Proposed Change Order No. 2**
Contract No. 2103380/SCN-0000295
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 93.00

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

10/8/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2025-313](#) **Requisition No. REQ-0003866 and Various Others**
Phosphoric Acid
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0003866 Procurement Board Report](#)
 [REQ-0003866 Cost Tabulation - Notice of Respondents](#)

Legislative History

10/8/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iii. [2025-325](#) **Shared Services Exhibits - Facilities Improvement**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments:

- [2 - Summary of Facilities Improvements Over \\$1M.pdf](#)
- [3 - 2024-164 Ex A-2 MOB Elevator Car and Machine Room Remodernization.pdf](#)
- [4 - 2024-164 Ex A-15 CSF Roof Replacement.pdf](#)
- [5 - Exhibit A-16 CSF Parking Lot.pdf](#)

Legislative History

10/8/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iv. [2025-301](#) **Requisition No. REQ-0002876**
 Investment Advisor
 Vendor: PFM Asset Management, a division of U.S Bancorp Asset
 Management, Inc.
 Status: New Contract/PO

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 GLWA Audit Committee Memo Investment Advisor Appointment.pdf](#)
 [7A3 REQ-0002876A -Procurement Board Report.pdf](#)
 [7A4 Attachment 1.pdf](#)

Legislative History

9/26/25	Audit Committee	Recommended for Approval to the Board of Directors
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4. Approval of Agenda

5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - iv.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

- A. [2025-340](#) **Presentation: Emerging Technology Introduction**

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [Emerging Technology Introduction](#)

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. [2025-339](#) CEO Report - October 22, 2025**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - October 22, 2025 with Attachment](#)

12. Other Matters**13. Closed Session****A. [2025-335](#) Closed Session Request - Attorney-Client Communication(s)**

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel

14. Adjournment