



Great Lakes Water Authority

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

Meeting Minutes - Final

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

Chairperson Miller called the meeting to order at 2:03 p.m.

2. Quorum Call

Present: 5 - Chairperson Mark Miller, Vice-Chairperson John J. Zech, Director Brian Baker,
Director Gary Brown, and Director Freman Hendrix

Excused: 1 - Secretary Jaye Quadrozzi

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](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Item for Consent)

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

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

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

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

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

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](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

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](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

**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](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Agenda

Chairperson Miller 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.

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

Chairperson Miller requested a Motion to Approve the Consent Matters.

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

6. Public Comment

Pamela Owens came before the Board with concerns regarding hardships their members (SEIU Local 1) are facing.

Martez Wesley, member of SEIU Local 1, came before the Board with concerns regarding janitors pay cut, the hardships he's facing, and the loss of janitors jobs.

Chris Gary, SEIU Local 1, came before the Board with concerns regarding a trend in non-union contractors taking over union contracts, which he says is putting union workers out of jobs, and the hardships his members are facing as a result.

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](#)

Motion By: Gary Brown

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no 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](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

There were no 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

Chairperson Miller requested a Motion and Roll Call Vote to enter into Closed Session at 2:55 p.m.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Miller, Vice-Chairperson Zech, Director Baker, Director Brown, and Director Hendrix

Excused: 1 - Secretary Quadrozzi

Entered Closed Session at 2:56 p.m.

Returned from Closed Session at 3:17 p.m.

The only matters discussed were attorney-client communications.

14. Adjournment

Chairperson Miller requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:18 p.m.