

Great Lakes Water Authority



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

Meeting Agenda

Board of Directors

Wednesday, January 28, 2026

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:

<https://glwater.zoom.us/j/89505721334?pwd=uz0kxbbyfoYUDA lcdNnk0q1mQeEbon.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 895 0572 1334 Passcode: 400134

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2026-018](#) December 10, 2025 Board of Directors Workshop Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - December 10, 2025 Board of Directors Workshop Meeting](#)

B. Communications (Item for Consent)

i. [2026-017](#) Receipt of Correspondence

Attachments: [memorandum - 20260109 - TOES T2-42 Time and Cost Extension](#)

ii. [2026-028](#) Report on Key Performance Indicators and Effective Utility Management (EUM) Metrics - January 28, 2026

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_260128_FINAL](#)

C. New Business (Items for Consent)

i. [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

ii. [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](#)

iii. [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](#)

iv. [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](#)

v. [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

vi. [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

vii. [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

viii. [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

ix. [2025-414](#) FY 2026 First Quarter Budget Amendments through September 30, 2025 and Proposed Budget Resolution
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [7C0 FY 2026 1st Quarter Budget Amendment Report](#)
[7C2 FY 2026 1st Quarter Budget Amendment Report](#)
[7C3 FY 2026 1st Quarter Budget Amendment Resolution](#)

4. Approval of Agenda**5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - ix.)****6. Public Comment***Public Comment (3 minutes per speaker)***7. Old Business***None***8. New Business (Items for Discussion)**

A. [2026-027](#) Remarks from the Honorable Sean Cox on the 10th Anniversary of GLWA's operation of the regional water and sewer system
Sponsors: William Wolfson
Indexes: Board of Directors; Office of the Executive

B. [2025-383](#) Resolution Authorizing Publication of Notice of Intent to Issue Water Supply System Revenue Bonds
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [7E1 Notice of Intent to Issue Water Supply Revenue Bonds](#)
[7E3 Resolution Regarding Publication of Notice of Intent to Issue Bonds Water](#)

C. [2025-384](#) Resolution Authorizing Publication of Notice of Intent to Issue Sewage Disposal System Revenue Bonds
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [7D1 Notice of Intent to Issue Sewage Disposal System Revenue Bonds](#)
[7D3 Resolution Regarding Publication of Notice of Intent to Issue Bonds Sewer](#)

D. [2026-022](#) Presentation: Proposed FY 2027 and FY 2028 Biennial Budget Request
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [2.0 Proposed FY 2027 - FY 2028 Budget Board Presentation](#)
[3.0 Notice of Public Hearing for GLWA Proposed Biennial Budget](#)

E. [2026-023](#) Presentation: Proposed FY 2027 Schedule of Service Charges
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [2.0 FY 2027 Proposed Charges Board Presentation 1.28.2026](#)
[3.0 Notice of Public Hearing for GLWA FY 2027 Water and Sewage Disposal S](#)
[Proposed FY 2027 Schedule of Charges Binder](#)

F. [2026-010](#) Proposed FY 2027-2031 Capital Improvement Plan

Sponsors: Jody Caldwell and Dima El-Gamal
Attachments: [Board Presentation FY 27-31 Final](#)
[FY 2027-2031 CIP Resolution](#)
[Proposed Capital Improvement Plan FY 27-31](#)
[Appendix A Water Business Case Evaluation](#)
[Appendix B Wastewater Business Case Evaluation](#)
[Appendix C System Background Information](#)
[Appendix D Scoring Equation Tech Memo](#)
[Appendix E How to Navigate the CIP](#)

G. [2026-011](#) Proposed Amendment No. 4 to Legal Services Contract LS-2000388 (The Allen Law Group, P.C.)

Sponsors: William Wolfson
Indexes: General Counsel

H. [2026-012](#) Proposed Amendment No. 3 to Legal Services Contract LS-2101689 (Dykema Gossett, PLLC)

Sponsors: William Wolfson
Indexes: General Counsel

Note: 8. New Business (Items for Discussion) will continue after 13A. Closed Session

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. [2026-026](#) CEO Report - January 28, 2026

Sponsors: Suzanne Coffey
Indexes: Office of the Executive
Attachments: [CEO Report - January 28, 2026 and Attachment](#)

12. Other Matters

13. Closed Session

A. [2026-024](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson

Indexes: General Counsel

8. New Business (Items for Discussion) Continued**14. Adjournment**