



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=uz0kxbbyfoYUDAlcdNnk0q1mQeEbon.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