



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, January 22, 2020

6:00 PM

Northville Township - Township Hall
44405 Six Mile Road
Northville, Michigan 48168

Evening Community Meeting

1. Call to Order

Chairperson Munfakh called the meeting to order at 6:01 p.m. and thanked the Charter Township of Northville for hosting tonight's meetings.

2. Quorum Call

Present: 6 - Chairperson Abe Munfakh, Vice-Chairperson Beverly Walker-Griffea, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

Note: Vice-Chairperson Walker-Griffea's attendance via teleconference until 6:13 p.m. and joined the meeting in person under Item 6A Communications.

3. Approval of Agenda

Chairperson Munfakh requested a Motion to approve the Agenda.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-014](#) January 8, 2020 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [January 8, 2020 Board of Directors Workshop Meeting Minutes](#)

Chairperson Munfakh requested a Motion to approve the January 8, 2020 Board of Directors Workshop Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Cindy Darrah addressed the Board regarding total debt after bankruptcy, water affordability plan and carbon filtration.

Saulius Simoliunas addressed the Board regarding governance and new technology.

6. Communications

A. [2020-019](#) Receipt of Correspondence

Attachments: [December 2019 Member Outreach Requests.Final](#)
[S. Simoliunas Public Comment to GLWA Board Jan. 22, 2020](#)

Motion By: Beverly Walker-Griffea
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2020-037](#) Resolution 2020-037 to Increase Water Residential Assistance Program Funding and Expand Program Eligibility Criteria

Motion By: Beverly Walker-Griffea
Support By: Freman Hendrix
Action: Received and Filed
Referred to the Audit Committee
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2020-013](#) CIP Overview

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [CIP 21-25 Board Presentation](#)
[CIP OnePager Draft](#)

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

B. [2020-016](#) Presentation: Proposed FY 2021 Schedule of Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Preliminary FY 2021 Charges 012020.pdf](#)

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

C. [2020-015](#) Public Hearings on Proposed FY 2021 Schedule of Revenues and Charges and FY 2021 & FY 2022 Biennial Budget Request

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing-GLWA FY 2021 & FY 2022 Biennial Budget on 2.26.2020.pdf](#)
[Notice of Public Hearing-GLWA FY 2021 Charges on 2.26.2020.pdf](#)

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

NOTE: Public Hearings regarding Proposed FY 2021 Schedule of Revenues and Charges and FY 2021 and FY 2022 Biennial Budget Request will be held on Wednesday, February 26, 2020, at 2:00 p.m., Water Board Building - 5th Floor Board Room, 735 Randolph Street, Detroit, Michigan 48226.

**D. [2020-007](#) Contract No. 1900516
Energy Management: Freeze Protection Pump Installation at Imlay Pumping Station
CIP# 132007 / BCE 37.6**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1900516 Procurement Report](#)
[1900516 Cost Tabulation](#)
[1900516 Vendor Survey](#)
[1900516 CIP Attachment](#)
[2020-01-15 Imlay Freeze Memo to Board](#)

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a 5/1 vote.

E. [2020-008](#) **Contract No. 1900741
Professional Engineering Services for the 96-Inch Water
Transmission Main Relocation
CIP# 122004 / BCE 65.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1900741 Procurement Report](#)
[1900741 Vendor Response](#)
[1900741 CIP Attachment](#)

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

F. [2020-009](#) **Proposed Change Order No. 1
Contract No. 1803823
Lake Huron Water Treatment Plant Raw Sludge Clarifier and Raw
Sludge Pumping Improvements
CIP# 111007 / BCE 53.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [CIP 111007](#)

Motion By: Beverly Walker-Griffea
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

G. [2020-022](#) **Settlement Approval: *GLWA v Red Cap Distribution Center, Inc.;*
Red Cap Transportation, Inc. and C2 Transport, Inc.**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

Chairperson Munfakh thanked everyone for attending tonight's meeting.

B. Board Members' Remarks

Director Baker made inquiries regarding a Highland Park update and a presentation regarding scorecard results.

Director Brown requested an update regarding corrosion control study.

11. CEO's Report

A. [2020-021](#) CEO Report - January 22, 2020

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - January 22, 2020 and General Counsel Report](#)

Prior to presenting the CEO's Report, CEO McCormick extended thanks to Northville Township for hosting tonight's meetings.

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Munfakh requested a Motion to Adjourn.

Motion By: Gary Brown
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:37 p.m.