



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, September 25, 2024

2:00 PM

Water Board Building 5th Floor  
and  
Zoom Telephonic

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Water Board Building 5th Floor  
and  
Zoom Telephonic

Join Zoom Meeting:

[https://glwater.zoom.us/j/85655922097?](https://glwater.zoom.us/j/85655922097?pwd=YzJCVldpNS85Rm5XcUZ5T2NhVTROUT09)  
[pwd=YzJCVldpNS85Rm5XcUZ5T2NhVTROUT09](https://glwater.zoom.us/j/85655922097?pwd=YzJCVldpNS85Rm5XcUZ5T2NhVTROUT09)

Join by Telephone:

888 788 0099; or 877 853 5247

Meeting ID: 856 5592 2097

Passcode: 757153

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2024-302](#) August 28, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 28, 2024 Board of Directors Meeting.pdf](#)

B. Communications (Items for Consent)

i. [2024-300](#) Receipt of Correspondence

Attachments: [Public Comment.Stuart Ingalls.pdf](#)

[8 Mile Wyoming Communication r.1.docx](#)

**C. New Business (Items for Consent)**

- i. [2024-280](#)      **Proposed Change Order No. 3**  
**Contract No. 2001051 (SCN-0000136)**  
**Southwest Water Treatment Plant SCADA Network Upgrade**  
**CIP #170302 / BCE Score: N/A**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 9/11/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ii. [2024-281](#)      **Proposed Amendment No. 3**  
**Contract No. 2004889 (SCN-0000354)**  
**Specialized Services**  
**O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 9/11/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2024-284](#)      **Contract No. 2300154**  
**PS 2 Bar Rack Replacement and Grit System Improvements**  
**CIP #211007/BCE Score: 75.7**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2300154.Procurement Board Report-RFB](#)  
[2300154.Cost Tabulation](#)  
[20240911 GLWA OR - CIP 211007 Details v2.pdf](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 9/11/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2024-285](#)      **Proposed Amendment No. 3**  
**Contract No. 1904337**  
**WRRF PS-2 Bar Racks Replacements and Grit Collection System Improvements**  
**CIP #211007/BCE Score: 75.7**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [20240911 GLWA OR - CIP 211007 Details v2.pdf](#)
- Legislative History**

- |  |         |                                       |   |
|--|---------|---------------------------------------|---|
|  | 9/11/24 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--|---------|---------------------------------------|---|
- v. [2024-286](#)      **Proposed Amendment No. 3**  
**Contract No. 2000970**  
**Rehabilitation of Screened Final Effluent (SFE) Pump Station**  
**CIP# 216008/BCE Score: 63.2**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**
- |  |         |                                       |   |
|--|---------|---------------------------------------|---|
|  | 9/11/24 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--|---------|---------------------------------------|---|
- vi. [2024-287](#)      **Proposed Change Order No. 1**  
**Contract No. 2004538**  
**Instrumentation and Control System Replacement at St. Aubin,**  
**Seven Mile and Leib Combined Sewer Overflow (CSO) Facilities**  
**CIP# 260619/BCE Score: 95.1**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**
- |  |         |                                       |   |
|--|---------|---------------------------------------|---|
|  | 9/11/24 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--|---------|---------------------------------------|---|
- vii. [2024-290](#)      **Contract No. 2303882**  
**Sewer Meter Analysis & Support Services**  
**O&M**
- Sponsors:** Jody Caldwell  
**Indexes:** Planning Services  
**Attachments:** [2024-290\\_Procurement-Board-Report-RFP.docx](#)  
[2024-290\\_2303882-Cost-Tabulation.pdf](#)  
**Legislative History**
- |  |         |                                       |   |
|--|---------|---------------------------------------|---|
|  | 9/11/24 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--|---------|---------------------------------------|---|
- viii. [2024-289](#)      **Proposed Amendment No. 1**  
**Contract No. 1904219-1**  
**Enterprise Asset Management System Implementation Services**  
**O&M**
- Sponsors:** Jeffrey Small  
**Indexes:** Information Technology  
**Legislative History**
- |  |         |                                       |   |
|--|---------|---------------------------------------|---|
|  | 9/11/24 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--|---------|---------------------------------------|---|

**4. Approval of Agenda****5. Approval of Consent Matters (Items 3A.i., 3B.i., and 3C. i. - viii.)****6. Public Comment**

*Public Comment (3 minutes per speaker)*

**7. Old Business**

*None*

**8. New Business (Items for Discussion)****A. [2024-299](#) Resiliency Team Progress GLWA Board of Directors Update**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Resiliency Board Update, Sept 25, 2024.pdf](#)

**B. [2024-303](#) Presentation: TAP IN to the Great Lakes Water Authority**

**Sponsors:** Michelle Zdrodowski

**Indexes:** Public Affairs

**Attachments:** [TAP IN Presentation Board Sept 25 2024.pdf](#)

**C. [2024-304](#) Update: Corrosion Control Follow-Up**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**D. [2024-311](#) Authorization to Receive and File Updated 2024 GLWA Industrial Pretreatment Program Rules**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Attachments:** [4\\_IPP\\_Rules\\_Update\\_Redline\\_\(003\).docx](#)  
[Copy of IPP Rules Amendment Summary9.2024.xlsx](#)

**E. [2024-313](#) Discussion Regarding Proposed Schedule of GLWA Board Meetings for Calendar Year 2025**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [Calendar Year 2025 Board of Directors Meeting Schedule.docx](#)

- F. [2024-296](#) **Temporary Easement Agreement between GLWA and the City of Detroit, property owner of seven properties located on Pleasant Street, Detroit, Michigan 48217**
- Sponsors:** David W. Jones  
**Indexes:** General Counsel
- G. [2024-298](#) **Easement Agreement between GLWA and Wolverine Pipe Line Company, property owner of the property located at 12100 Pleasant Street, Detroit, Michigan, 48217**
- Sponsors:** David W. Jones  
**Indexes:** General Counsel
- H. [2024-297](#) **Final Condemnation Settlement between Great Lakes Water Authority and Volte 14635 E. Jefferson Investors, LLC, for a Permanent Easement for 14701 East Jefferson, Detroit, MI 48215 (Parcel No. 21000607)**
- Sponsors:** David W. Jones  
**Indexes:** General Counsel

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. [2024-308](#) **CEO Report - September 25, 2024**
- Sponsors:** Suzanne Coffey  
**Indexes:** Office of the Executive  
**Attachments:** [CEO Report - September 25, 2024 \(with Attachment\)](#)

## 12. Other Matters

## 13. Closed Session

A. [2024-301](#) **Closed Session Request - Attorney-Client Communication(s)**

**Sponsors:**

David W. Jones and William Wolfson

**Indexes:**

General Counsel

**14. Adjournment**