



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, June 24, 2026

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:
[https://glwater.zoom.us/j/89100055464?
pwd=DYty6BVOnbxZK57HCRUOJm2mzTmoAE.1](https://glwater.zoom.us/j/89100055464?pwd=DYty6BVOnbxZK57HCRUOJm2mzTmoAE.1)

Join by Telephone
US Toll-Free:
877 853 5247; or 888 788 0099
Meeting ID: 891 0005 5464 Passcode: 321609

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2026-230](#) May 28, 2026 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 28, 2026 Board of Directors Meeting](#)

B. Communications (Item for Consent)

i. [2026-228](#) Receipt of Correspondence

C. New Business (Items for Consent)

i. [2026-217](#) Proposed Amendment No. 2
Contract No. 2102834/SCN-0000255
Facilities Maintenance Services
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

- | | | | |
|--|---------|------------------------------------|--|
| | 6/10/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|--|
- ii. [2026-218](#) **Proposed Change Order No. 1**
Contract No. 2403418/SCN-0000603
Emergency Baby Creek Chemical Tank Replacement
CIP #260624
- Sponsors:** Navid Mehram and Christopher Nastally
Indexes: Wastewater Operations
Legislative History
- | | | | |
|--|---------|------------------------------------|--|
| | 6/10/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|--|
- iii. [2026-219](#) **Requisition No's. REQ-0009121, REQ-0009212 and REQ-0009395**
Sodium Bisulfite
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [REQ-0009121 Procurement Board Report](#)
[REQ-0009121 Cost Tabulation - Notice of Respondents](#)
Legislative History
- | | | | |
|--|---------|------------------------------------|--|
| | 6/10/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|--|
- iv. [2026-220](#) **Proposed Amendment No. 2**
Contract No. 1803709/SCN-0000349
Conveyance System Infrastructure Improvements
CIP# 260701 / BCE Score: 60.1
- Sponsors:** Navid Mehram and Christopher Nastally
Indexes: Wastewater Operations
Legislative History
- | | | | |
|--|---------|------------------------------------|--|
| | 6/10/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|--|
- v. [2026-221](#) **Requisition No. REQ-0009485**
CEMS Replacement for Incinerators 7 & 8
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Req-0009485.ProcurementBoardReport](#)
[Req-0009485CostTabulation](#)
Legislative History
- | | | | |
|--|---------|------------------------------------|--|
| | 6/10/26 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|--|

4. Approval of Agenda**5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - v.)****6. Public Comment**

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

- A. [2026-231](#) Board Presentation FY 2028-2032 CIP Path Forward**
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Attachments:** [FY 2028-2032 CIP Path Forward](#)
- B. [2026-246](#) Proposed First Amendment to Lease between GLWA and T-MOBILE USA TOWER LLC by and through CCTMO LLC for a portion of land within the Adams Road Pump Station**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- C. [2026-232](#) Proposed Amendment No. 6 to Water Service Contract with Village of Grosse Pointe Shores, a Michigan City**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Grosse Pointe Shores Water Contract Am 6 Ex B 2026.pdf](#)
- D. [2026-233](#) Proposed Amendment No. 5 to Water Service Contract with North Oakland County Water Authority**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [NOCWA Water Contract Am 5 Ex B 2026.pdf](#)
- E. [2026-234](#) Proposed Amendment No. 7 to Water Service Contract with Charter Township of Northville**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Northville Twp Water Contract Am 7 Ex B 2026.pdf](#)

- F. [2026-235](#) **Proposed Amendment No. 8 to Water Service Contract with City of Northville**
Sponsors: Phyllis Hurks
Indexes: General Counsel
Attachments: [Northville Water Contract Am 8 Ex B 2026.pdf](#)
- G. [2026-236](#) **Proposed Amendment No. 5 to Water Service Contract with Ypsilanti Community Utilities Authority**
Sponsors: Phyllis Hurks
Indexes: General Counsel
Attachments: [YCUA Water Contract Am 5 Ex B 2026.pdf](#)
- H. [2026-237](#) **Proposed Amendment No. 5 to Water Service Contract with City of Taylor**
Sponsors: Phyllis Hurks
Indexes: General Counsel
Attachments: [Taylor Water Contract Am 5 Ex B 2026.pdf](#)
- I. [2026-238](#) **Proposed Amendment No. 5 to Water Service Contract with City of Westland**
Sponsors: Phyllis Hurks
Indexes: General Counsel
Attachments: [Westland Water Contract Am 5 Ex B 2026.pdf](#)
- J. [2026-239](#) **Proposed Amendment No. 2 to Water Service Contract with City of Wayne**
Sponsors: Phyllis Hurks
Indexes: General Counsel
Attachments: [Wayne Water Contract Am 2 Ex B 2026.pdf](#)
- K. [2026-240](#) **Proposed Amendment No. 5 to Water Service Contract with City of Flat Rock**
Sponsors: Phyllis Hurks
Indexes: General Counsel
Attachments: [Flat Rock Water Contract Am 5 Ex B 2026.pdf](#)
- L. [2026-241](#) **Proposed Amendment No. 5 to Water Service Contract with City of Hamtramck**
Sponsors: Phyllis Hurks
Indexes: General Counsel
Attachments: [Hamtramck Water Contract Am 5 Ex B 2026.pdf](#)

- M.** [2026-242](#) **Proposed Amendment No. 6 to Water Service Contract with Charter Township of Royal Oak**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Royal Oak Twp Water Contract Am 6 Ex B 2026.pdf](#)
- N.** [2026-243](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Brownstown**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Brownstown Twp Water Contract Am 5 Ex B 2026.pdf](#)
- O.** [2026-247](#) **Proposed Water Service Contract with City of Dearborn**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Dearborn Water Contract Ex B 2026](#)

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.** [2026-244](#) **CEO Report - June 24, 2026**
- Sponsors:** Suzanne Coffey
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - June 24, 2026 and Attachment](#)

12. Other Matters

13. Closed Session

- A.** [2026-229](#) **Closed Session Request - Attorney-Client Communication(s)**
- Sponsors:** Phyllis Hurks and William Wolfson
- Indexes:** General Counsel

14. Adjournment