



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, July 23, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Water Board Building 5th Floor
and
Zoom

Join Zoom Meeting

<https://glwater.zoom.us/j/82885323629?pwd=S7A6xRk1La70T2oEa2V8MPLrq8Wd18.1>

Join by Phone

US-Toll-Free

888 788 0099; or 877 853 5247

Meeting ID: 828 8532 3629

Passcode: 704515

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2025-238](#) June 25, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - June 25, 2025 Board of Directors Meeting](#)

B. Communications (Items for Consent)

- i. [2025-237](#) Receipt of Correspondence

ii. [2025-233](#) **Report on Key Performance Indicators and Effective Utility Management (EUM) Metrics - July 23, 2025**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [KPI Report - July 2025](#)

C. New Business (Items for Consent)

i. [2025-208](#) **Proposed Amendment No. 5
Contract No. 1904562/SCN-0000082
GLWA Fuel Maintenance
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

7/9/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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ii. [2025-209](#) **Requisition No. REQ-0000030
Fuel Maintenance Services
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0000030 Procurement Board Report](#)
[REQ-0000030 Cost Tabulation](#)
[REQ-0000030 Vendor Response Follow-up](#)

Legislative History

7/9/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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iii. [2025-210](#) **Requisition No. REQ-0003841 and Various Others
Hydrofluorosilicic Acid
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Hydrofluorosilicic Acid Procurement Board Report](#)
[REQ-0003841 Cost Tabulation - Notice of Respondents](#)

Legislative History

7/9/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iv. [2025-211](#) **Proposed Change Order No. 5**
Contract No. GLWA-CON-170/ SCN-0000308
Sludge Removal and Disposal Services at Northeast, Southwest and Springwells Water Treatment Plants
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
|--------|------------------------------------|--|
| 7/9/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- v. [2025-212](#) **Proposed Change Order No. 1**
Contract No. 2101680/SCN-0000436
Lake Huron Water Treatment Plant Progressive Design Build Instrumentation Controls Improvements
CIP #111006 / BCE Score: 77.10
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
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| 7/9/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- vi. [2025-213](#) **Requisition No. REQ-0001681**
Low Voltage Wiring Task Order Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [REQ-0001681 Procurement Board Report](#)
[REQ-0001681 Cost Tabulation - Notice of Respondents rev](#)
- Legislative History**
- | | | |
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| 7/9/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- vii. [2025-221](#) **Requisition No. REQ-0001651**
Study and Design Services for the Pilot Netting and Disinfection Facilities at B-03, B-04, and B-05
CIP #270001/BCE Score: 89.6
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [REQ-0001651.Procurement Board Report](#)
[Req-0001651.Cost Tabulation](#)
- Legislative History**

7/9/25

Operations and Resources
CommitteeRecommended for Approval to the Board of
Directors

- viii. [2025-222](#) **Requisition No. REQ-0002690**
Lonyo Sewer Rehabilitation
CIP# 260210/BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Req-0002690.ProcurementBoardReport](#)
[Req-0002690.CostTabulation](#)

Legislative History

7/9/25

Operations and Resources
CommitteeRecommended for Approval to the Board of
Directors

- ix. [2025-223](#) **Requisition No. REQ-0004298**
Heating, Ventilation, and Air Conditioning (HVAC) Building and
Mechanical Systems Inspection, Repair, and Preventative
Maintenance Services
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0004298.Procurement Board Report](#)
[Prop. Eval.-HVAC 080824](#)

Legislative History

7/9/25

Operations and Resources
CommitteeRecommended for Approval to the Board of
Directors

4. Approval of Agenda

5. Approval of Consent Matters (Items 3A.i., 3B. i. - ii., and 3C. i. - ix)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

- A. [2025-231](#) **Proposed Amendment to Highland Park Settlement Agreement**

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. [2025-232](#) **CEO Report - July 23, 2025**
- Sponsors: Suzanne Coffey
- Indexes: Office of the Executive
- Attachments: [CEO Report - July 23, 2025 \(Final\) with attachmenet .pdf](#)

12. Water Resource Recovery Facility 85th Anniversary

- A. [2025-239](#) **Water Resource Recovery Facility 85th Anniversary**
- Sponsors: Suzanne Coffey and Navid Mehram
- Indexes: Wastewater Operations

13. Other Matters

14. Closed Session

- A. [2025-240](#) **Closed Session Request - Attorney-Client Communication(s)**
- Sponsors: William Wolfson
- Indexes: General Counsel; Administration & Compliance

15. Adjournment