



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, April 8, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81264637202?pwd=XoJb8PS6LAN76Fsq1cnWzbOJXrkE7W.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 812 6463 7202

Passcode: 212460

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2026-140](#) **March 11, 2026 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - March 11, 2026 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the March 11, 2026 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2026-139](#) **Receipt of Correspondence**

Attachments: [REQ-0009398 Board Notification Memo](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2026-124](#) **Proposed Amendment No. 1
Contract No. 2002350/SCN-0000251
Preventative Maintenance and Repair of Rotork Actuators
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of April 22, 2026

The motion carried by a unanimous vote.

- B.** [2026-138](#) **Proposed Change Order No. 1**
Requisition No. REQ-0007283/SCN-0000800
Emergency Construction Contract for Lake Huron Water Treatment
Plant High Lift Building Column Repairs
CIP #111009 / BCE Score: 75.70

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of April 22, 2026
The motion carried by a unanimous vote.

- C.** [2026-126](#) **Requisition No. REQ-0007184**
Hubbell Southfield CSO Facility Improvements
Federally Funded CIP #273001 / BCE Score: 75.70

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Req-0007184.Cost Tabulation](#)
[REQ-0007184.Procurement Board Report](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 22, 2026
The motion carried by a unanimous vote.

- D.** [2026-127](#) **Proposed Change Order No. 3**
Contract No. 2102000/SCN-0000284
Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation
CIP #260209/BCE Score: 61.30

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of April 22, 2026
The motion carried by a unanimous vote.

- E. [2026-128](#) **Proposed Amendment No. 7**
Contract No. 1903601/SCN-0000356
Yard Piping Engineering Services
CIP #216006/BCE: 79.00

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of April 22, 2026
The motion carried by a unanimous vote.

- F. [2026-129](#) **Proposed Amendment No. 1**
Contract No. 2003443/SCN-0000377
Study and Design Conveyance System
CIP #260206/BCE Score: 57.60 / CIP #260510/BCE Score: 73.80

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 22, 2026
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, May 13, 2026, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at
11:25 a.m.