



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, January 10, 2018

11:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairman Hendrix called the meeting to order at 11:05 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

#### 3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

**Motion By:** Craig Hupy

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-521](#) December 13, 2017 Operations and Resources Committee Meeting Minutes.Draft

**Attachments:** [December 13, 2017 Operations & Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the December 13, 2017 Operations and Resources Committee Meeting Minutes.

**Motion By:** Brian Baker

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

None

#### 7. New Business

##### A. [2018-526](#) GLWA-SOQ-135A

### Security Infrastructure Improvements

**Indexes:** Security and Integrity

**Attachments:** [Approval Checklist Form 10FEB16\\_NBs edits](#)  
[Task Evaluation for GLWA-SOQ-135A](#)

**Motion By:** Craig Hupy  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 24, 2018**  
The motion carried by a unanimous vote.

Director Baker made a Motion to add subject to review in Executive Session of the project and additional clarification on the budgeted funding for the project.

**B.**     [2018-536](#)     **GLWA-CON-212**  
**Lake Huron Water Treatment Plant Mechanical Improvements**

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-212 Bid Tab](#)  
[GLWA-CON-212 Approval Checklist Form](#)

**Motion By:** Brian Baker  
**Support By:** Craig Hupy  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 24, 2018**  
The motion carried by a unanimous vote.

Director Baker motioned to recommend approval to the Board of Directors, subject to the CFO's review.

**C.**     [2018-535](#)     **GLWA-CON-219**  
**Debris Removal, Disposal, Cleaning and Flowmeter Services in Influent Conduit at Baby Creek CSO Facility**

**Indexes:** Wastewater Operations

**Attachments:** [Copy of GLWA-CON-219 RFB Evaluation Form - Final](#)  
[GLWA-CON-219 Approval Checklist Form Final](#)  
[GLWA-CON-219 Vendor Response Final](#)

**Motion By:** Craig Hupy  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 24, 2018**  
The motion carried by a unanimous vote.

**D.**     [2018-541](#)     **GLWA-CON-223**  
**Facilities Maintenance Services**

**Indexes:** Wastewater Operations

**Attachments:** [GLWA-CS-223 Bid Tab](#)  
[GLWA-CON-223 Approval Checklist Form](#)

**Motion By:** Brian Baker  
**Support By:** Craig Hupy  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 24, 2018**  
The motion carried by a unanimous vote.

Director Baker motioned to recommend approval to the Board of Directors, subject to inclusion in the staffing plan.

**E. [2018-542](#) GLWA-CON-250  
Pumping Station No. 1 Rack and Grit and MPI 1 and  
Jefferson Sampling Stations Improvements**

**Indexes:** Wastewater Operations

**Attachments:** [GLWA-CON-250 Approval Checklist Form](#)

**Motion By:** Brian Baker  
**Support By:** Craig Hupy  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 24, 2018**  
The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 14, 2018, at 11:00 a.m.

**10. Information**

None

**11. Other Matters**

William M. Wolfson, Chief Administrative and Compliance Officer (CACO), stated that a bid appeal has been received on GLWA-695C, which is an RFP for valve exercising, and he is working on the response to the appeal.

**12. Adjournment**

Chairman Hendrix requested a Motion to Adjourn.

**Motion By: Brian Baker**  
**Support By: Craig Hupy**  
**Action: Approved**  
**The motion carried by a unanimous vote.**

**There being no further business, the meeting was adjourned at 11:50 a.m.**