



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, December 8, 2021

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 830 4097 3525

Passcode: 249118

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/83040973525?pwd= SXF3KytJVElQazJ1dnNySEdjdWdKQT09>

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

- i. [2021-488](#) November 18, 2021 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [November 18, 2021 Board of Directors Workshop Meeting Minutes](#)

- ii. [2021-489](#) December 3, 2021 Board of Directors Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 3, 2021 Board of Directors Special Meeting Minutes](#)

B. Communications

- i. [2021-487](#) Receipt of Correspondence

C. New Business (Items for Consent)

- i. [2021-467](#) **Authorize completion and filing of Audit and Related Draft Financial Reports Pertaining to the Fiscal Year Ended June 30, 2021**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [6A Authorize completion and filing of Audit and Related Draft Financial Reports](#)
- ii. [2021-468](#) **Proposed Change Order No. 6
Contract No. GLWA-CS-002
Financial Advisor Services**
- Sponsors:** Nicolette Bateson
Indexes: Finance
- iii. [2021-469](#) **Proposed FY 2022 First Quarter Budget Amendments**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7A FY 2022 First Quarter Budget Amendment Report](#)
- iv. [2021-160](#) **Purchase of approximately 2.25 Acres located at the Northwest Corner of Metroview Road & Eight Mile Road, Farmington, Michigan (Green Hill Associates)**
- Sponsors:** Randal Brown
Indexes: General Counsel
Legislative History
4/28/21 Legal Committee Recommended for Approval to the Board of Directors

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2021-490](#) **Receipt of Correspondence**

8. Old Business

None

9. New Business (Items for Discussion)

A. [2021-483](#) Update Regarding 14 Mile Main Break

Sponsors: Cheryl Porter

Indexes: Water Operations

B. [2021-456](#) Review of Committee Assignments

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Reso. 2017-214 Re Committee Assignments](#)
[2021 GLWA Board of Directors Committee Assignments.12.17.20.Updated Aug](#)

C. [2021-453](#) Election of Board Chairperson

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Reso. 2017-214 Re Committee Assignments](#)

D. [2021-454](#) Election of Board Vice-Chairperson

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Reso. 2017-214 Re Committee Assignments](#)

E. [2021-455](#) Election of Board Secretary

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Reso. 2017-214 Re Committee Assignments](#)

**F. [2021-484](#) Proposed Schedule of GLWA Board Meetings for Calendar Year
2022**

Attachments: [2022 GLWA Board of Directors Meeting Schedule](#)

G. [2021-491](#) Update of Annual Conflict of Interest Disclosure

Sponsors: William Wolfson and Nicolette Bateson

Indexes: Administration & Compliance; Finance

- H. [2021-470](#) **Contract No. 2004889**
Specialized Services
O&M & CIP# 232002 / BCE Score: 79.6
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [2004889 Procurement Report](#)
[2004889 Cost Tabulation - Notice of Respondents](#)
[2004889 Vendor Response Follow-up](#)
- I. [2021-471](#) **Proposed Change Order No. 2**
Contract No. GLWA-CON-297
Fairview Sewage Pump Station Improvements
CIP# 232001
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
- J. [2021-475](#) **RFB 1123**
Proposed Renewal Option #3
Sodium Hypochlorite
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Chemical Memo Final.11.3.21](#)
- K. [2021-476](#) **Contract No. 2100136**
Pipe Hanger Replacement at Hubbell-Southfield CSO Facility
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2100136.Procurement Board Report-RFB](#)
[2100136.Cost Tabulation - Notice of Respondents](#)
- L. [2021-477](#) **Proposed Change Order No. 1**
Contract No. 1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of Water Resource Recovery Facility (WRRF) Yard
Piping and Underground Utilities
CIP #216006
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- M. [2021-478](#) **Proposed Amendment No. 1**
Contract 1802543
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex
B Sludge Lines
CIP # 211008
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations

The Board will also discuss such other matters.

10. Reports

11. Remarks

- A. Chairperson's Remarks

- B. Board Members' Remarks

12. Other Matters

13. Closed Session

- A. [2021-481](#) **Closed Session Request - Attorney-Client Communication**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Legislative History**
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|---------|--------------------|-----------|
| 12/3/21 | Board of Directors | Postponed |
|---------|--------------------|-----------|

14. Adjournment