



## **March 2019 Member Outreach Requests**

There were no requests to the GLWA Administration for the month of March. Attached is the executive summary from each work group meeting held in March that highlight the topics covered and the action items that stemmed from the meeting.

# EXECUTIVE SUMMARY



**Wastewater Analytics Task Force**

**33 Participants**

**March 1, 2019**

## MEETING TOPIC:

- Updates and announcements:
  - Wastewater master plan
  - Rouge Valley metering memorandum of understanding (MOU)
  - Sewer SHARES
  - Annual flow balance
- Water Resource Recovery Facility (WRRF) key projects underway
- Interceptor condition assessment
- Backwater gate inspections
- Revised WATF purpose statement

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- The WATF purpose statement will be revised as follows, "To address issues relating to the regional wastewater system, including metering, level of service, asset management, and system operations and planning".

## ACTION ITEMS:

- None.

# EXECUTIVE SUMMARY



**CIP Work Group**  
**47 Participants**  
**March 12, 2019**

## MEETING TOPIC:

- Recap CIP Work Group recalibration
- GLWA's Capital Improvement Program Process
- Capital Program Management Update
- Construction Work in Progress Update
- Procurement Announcements and Updates

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- None.

## ACTION ITEMS:

- Susan Kopinski will modify the Procurement Pipeline newsletter to differentiate between CIP and non-CIP projects.
- Madison Merzlyakov to add the Procurement Pipeline as a standard agenda item for the work group.
- Madison Merzlyakov to add Delivery Method Selection to the schedule of topics for the work group.

# EXECUTIVE SUMMARY



**Wastewater Best Practices Work Group**

**27 Participants**

**March 20, 2019**

## MEETING TOPIC:

- Updates and announcements:
  - Custom Valve Concepts flow rate controllers
  - Submission alternative when MiWaters is unavailable
  - NPDES report submissions
  - Hiring challenges
  - One Water Institute
- Member dashboards
- Regional operating plan
- Significant events
- Member Computerized Maintenance Management Systems (CMMS)

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- Macomb County's Chapaton Basin volunteered to be the next dashboard prototype
- The May 15th meeting will not be held in a location in which the group traditionally meets but rather in a larger space to accommodate the growing group and a space more conducive to PowerPoint presentation.

## ACTION ITEMS:

- Carl Johnson will follow up with Oakland and Macomb Counties regarding the logistics of sharing of sodium hypochlorite data with other Members.
- Chris Nastally will demonstrate GLWA's CMMS (including reports and how they are being utilized) at a future meeting.

# EXECUTIVE SUMMARY



**One Water Partnership**

**81 Participants**

**March 21, 2019**

## MEETING TOPIC:

- Vote on Adoption of One Water Partnership Bylaws
- One Water Institute: Early Feedback
- Status Update on Michigan Infrastructure Council and Water Asset Management Council
- Member Project Spotlight: Detroit Drainage Charge
- Water Quality Updates:
  - Lead & Copper Rule Legal Challenge Update
  - Sampling: Lead & Copper Rule and Consecutive (Total Coliform)
  - AURA Tool
- One Water Public Education Campaign

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- Consensus was reached by a roll-call vote to approve the new One Water Partnership Bylaws: 37 votes in favor of adoption and 0 votes in opposition.

## ACTION ITEMS:

- None.