



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, August 14, 2024

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/86435501604?pwd=dVEzallpWHY0aVhXT3FMZ293RUFXZz09>

#### Join by Telephone

#### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 864 3550 1604

Passcode: 428252

#### 1. Call To Order

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

#### 2. Quorum Call

**Present:** 2 - Chairperson Freman Hendrix, and Director John J. Zech

**Excused:** 1 - Director Brian Baker

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

**Motion By:** John J. Zech

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2024-255](#) **July 10, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - July 10, 2024 Operations and Resources Committee Meeting.pdf](#)

Chairperson Hendrix requested a Motion to Approve the July 10, 2024 Operations and Resources Committee Meeting Minutes.

**Motion By:** John J. Zech

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

5. Public Comment

None

6. Communications

A. [2024-254](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-250](#) **Contract No. 2402708  
Gasoline and Diesel Fuel for GLWA  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2402708 Procurement Board Report](#)  
[Bid Tabulation\\_Opis Equalized](#)

**Motion By:** John J. Zech

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors  
Agenda of August 28, 2024

The motion carried by a unanimous vote.

- B.**      [2024-248](#)      **Proposed Change Order No. 1**  
**Contract No. 2201744**  
**Front Entrance Rehabilitation at the Water Resource Recovery**  
**Facility**  
**CIP #260903 / BCE Score: 52.4**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 28, 2024**  
The motion carried by a unanimous vote.

- C.**      [2024-251](#)      **Proposed Amendment No. 3**  
**Contract No. 2000284**  
**Fire Alarm, Fire Sprinkler, Fire Extinguisher Maintenance Services**  
**O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [GLWA WRRF - System Repairs](#)  
[GLWA WWRF - Year 5 Breakout](#)

**Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 28, 2024**  
The motion carried by a unanimous vote.

## 9. Reports

None

## 10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 11, 2024, 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 11:26 a.m.