



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, December 10, 2025

12:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/85079311134?pwd=NdFuOiTibmdfgkXIQhc36fGFqwSBmV.1>

Join by Telephone:

877 853 5247; or 888 788 0099

Meeting ID: 850 7931 1134

Passcode: 117922

1. Call To Order

Chairperson Hendrix called the meeting to order at 12:00 p.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. [2025-410](#) November 12, 2025 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - November 12, 2025 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the November 12, 2025 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. [2025-409](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

**A. [2025-388](#) Proposed Amendment No. 6
Contract No. 1904562/SCN-0000082
GLWA Fuel Maintenance
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 10, 2025

The motion carried by a unanimous vote.

**B. [2025-401](#) Proposed Change Order No. 2
Contract No. 2201762/SCN-0000301
PS1 Rack and Grit HVAC Upgrade
CIP #211011/ BCE Score: 77.50**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 10, 2025

The motion carried by a unanimous vote.

- C. [2025-402](#) **Proposed Amendment No. 4**
Contract No. 1904337/SCN-0000409
WRRF PS-2 Bar Racks Replacements and Grit Collection System
Improvements
CIP #211007/BCE Score: 75.70

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 10, 2025

The motion carried by a unanimous vote.

- D. [2025-406](#) **Proposed Change Order No. 3**
Contract No. 2302932/SCN-0000231
Emergency Incineration C-11 Conveyor System Fire Protection
Improvements
I&E

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 10, 2025

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, January 14, 2026, at 11:00 a.m.

11. Information

None

12. Other Matters

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel,
stated that the items the Committee recommended for approval are on the
Board's Agenda today, and asked if the Committee would like to request that the
Board move those items to the Board's Consent Matters, to which the Committee
agreed.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 12:13 p.m.